



# FIRST CREDIT AND INVESTMENT BANK LIMITED

February 21, 2025

FCIB/L- /02/2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUB: MEETING IN PROGRESS**

Dear Sir,

This is to inform you that Board of Directors' meeting scheduled today to consider half yearly financial statement for the half year ended December 31, 2024 is still in **progress**.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

**Muhammad Amin Khatri**  
Company Secretary