



# FIRST CREDIT AND INVESTMENT BANK LTD.

January 17, 2014

The General Manager  
Karachi Stock Exchange Guarantee Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Re: Board of Directors – First Credit and Investment Bank Ltd**

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Dear Sir

This is to inform you that the Board of Directors of First Credit and Investment Bank in its meeting held on January 16, 2014 has accepted the resignation of Chaudhry Tahir Hussain from the directorship of FCIB Board

Yours truly,

**Muhammad Mohsin Ali**  
Company Secretary

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