



FIRST CREDIT AND INVESTMENT BANK LTD.

June 10, 2014

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

Re: **Election of Directors**

Dear Sir

This is to inform you that the following persons have been elected unopposed as Directors of First Credit and Investment Bank Ltd at the Extra Ordinary General Meeting, held on June 10, 2014 at 5:00 pm, for a term of three years, subject to clearance by Securities and Exchange Commission of Pakistan (SECP) under NBFCs Rules and NBFCs Regulations:

1. Mr. Wajahat A. Baqai
2. Mr. Asad Ullah Saleem
3. Mr. Najib Tariq
4. Mr. Anwar-ul-Haq
5. Mr. Jehangir Akber
6. Mr. Sagir Ahmed
7. Mr. Imdad Ali Shaikh
8. Mr. Muhammad Naeemuddin
9. Mr. Muhammad Ameen

You may please inform the members of you Exchange accordingly.

Yours truly,

M. Mohsin Ali
Company Secretary