



# FIRST CREDIT AND INVESTMENT BANK LTD.

FCIBL / L-133/8/ 2017

August 28, 2017

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

Dear Sir,

## CHANGE OF DIRECTOR

We have to inform you that Mr. Rehamt Ali Hasnie has been appointed as Director on the Board of First Credit and Investment Bank Limited with effect from August 26, 2017 in place of Mr. Wajahat A. Baqai. You are requested to update your record,

Please inform the TREC holders accordingly.

Thanking you.

Yours truly,

**Muhammad Amin Khatri**  
Company Secretary