



FIRST CREDIT AND INVESTMENT BANK LTD.

FCIB/L-0190/12/2017

December 29, 2017

The General Manager
Pakistan stock Exchange Limited
Stock Exchange building,
Stock Exchange Road,
Karachi.

Subject: Resignation of CFO/ Company Secretary

Dear Sir,

This is to inform that the Board of Directors of First Credit and Investment Bank Ltd has accepted the resignation of Mr. Muhammad Amin khatri from the office of CFO & Company Secretary of FCIBL. He will be released from FCIBL w.e.f. on close of business hours of December 29, 2017.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Sincerely,

Muhammad Mohsin Ali
President & CEO