



FIRST CREDIT AND INVESTMENT BANK LTD.

FCIB/L- 0079/05/2018

May 9, 2018

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

Dear Sir,

Sub: Board of Directors – First Credit And Investment Bank Ltd.

We have to inform you that Mr. Anwar-ul-Haq has resigned from the directorship of the Board of First Credit And Investment Bank Limited with effect from April 28, 2018. You are requested to update your record.

Please inform the members accordingly.

Thanking you,

Yours truly,



Muhammad Mohsin Ali
President & CEO