First Credit and Investment Bank Limited

June 28, 2018

The Director
Enforcement Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad.

The Director
Specialized Companies Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad.

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

Dear Sirs,

MATERIAL INFORMATION

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.19.13 (c) of the KSE Rule Book of the Pakistan Stock Exchange Limited, we hereby would like to convey the following information;

The Board of Directors of the First Credit and Investment Bank Limited (the FCIBL) has resolved that;

"the Investment Finance Services of the First Credit and Investment Bank Ltd (FCIBL) be provided as a Non-Deposit Taking NBFC, as stipulated in the Non-Banking Finance Companies and Notified Entities Regulations 2008 and be continued until FCIBL meets the prescribed minimum equity requirement and the Board considers it feasible to adopt Deposit Taking status for FCIBL and to apply to the SECP for grant of permission to transform Non-Deposit Taking Investment Finance Services into Deposit Taking Investment Finance Services at that stage."

A disclosure form prescribed under SRO No. 143/(I)/2012 dated December 05, 2012 read with Section 15D of the Securities and Exchange Ordinance 1969 is enclosed herewith.

You may please inform the TREC holder of the Exchange accordingly.

Yours truly,
For **First Credit and Investment Bank Limited**

Muhammad Amin Khatri
CFO and Company Secretary

2nd Floor, SIDCO Avenue Centre, Stratchen Road, Karachi-74200, Pakistan.
PABX: 92-21-35658750-52 Fax: 92-21-35686310 Email: info@fcibank.com.pk
Website: www.fcibank.com.pk

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of the Company	**First Credit and Investment Bank Limited**
Date of Report	June 28, 2018
Company Registered Office	2nd Floor, SIDCO Avenue Centre, Stratchen Road, Karachi.
Contact information	021-35658750-52

Disclosure of inside information by listed company in terms of section 15D(1)

"the Investment Finance Services of the First Credit and Investment Bank Ltd (FCIBL) be provided as a Non-Deposit Taking NBFC, as stipulated in the Non-Banking Finance Companies and Notified Entities Regulations 2008 and be continued until FCIBL meets the prescribed minimum equity requirement and the Board considers it feasible to adopt Deposit Taking status for FCIBL and to apply to the SECP for grant of permission to transform Non-Deposit Taking Investment Finance Services into Deposit Taking Investment Finance Services at that stage."

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
First Credit and Investment Bank Limited

Muhammad Amin Khatri
CFO & Company Secretary