



FIRST CREDIT AND INVESTMENT BANK LIMITED

May 15, 2026

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that meeting of the Board of Directors of First Credit and Investment Bank Limited (the "Company") will be held on Saturday, May 23, 2026 at 11:00 AM, at FCIBL Head Office, 2nd Floor, SIDCO Avenue Centre, Stratchen Road, Karachi, to consider matters other than financial results.

The Company has declared the closed period from May 18, 2026 to May 23, 2026 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking you.

Yours truly,

Muhammad Amin Khatri
Company Secretary