



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,

RESIGNATION OF DIRECTOR

We would like to inform you that Mr. Osman Malik Director of the Company has resigned from the office of Directorship.

The casual vacancy, created on the Board as a result of the above resignation, will be filled in due course of time.

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

Thanking you.

Yours truly,

Muhammad Amin Khatri
Company Secretary

Cc: The Executive Director / HOD, Offsite-II Department
Supervision Division, SECP-Islamabad.