

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 33rd Annual General Meeting of the shareholders of First Credit & Investment Bank Limited will be held on Friday, October 28, 2022 at 5:00 p.m. at Registered Office, 2nd Floor, SIDCO Avenue Centre, Stratchen Road, Karachi to transact the following business:

### ORDINARY BUSINESS

1. To confirm the minutes of the 32nd Annual General Meeting held on October 26, 2021.
2. To receive, consider and adopt the audited financial statements of the Company together with the Auditors' Report, Chairman Review and Directors' Reports thereon for the year ended June 30, 2022.
3. To appoint the statutory auditors for the year ending June 30, 2023 and fix their remuneration. The present auditors M/s. Crowe Hussain Chaudhury & Co, Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.

### SPECIAL BUSINESS

4. To approve revision in the directors meeting fee\*.

### ANY OTHER BUSINESS

5. To transact any other business with the permission of the Chair.

\*Note: A Statement under section 134 (3) of the Companies Act, 2017 is appended.

By Order of the Board



**Muhammad Amin Khatri**  
Company Secretary

Karachi  
October 5, 2022

### Notes:

#### Closure of Share Transfer Book

1. The share transfer books of the Company will remain closed from October 20, 2022 to October 28, 2022 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. THK Associates (Pvt.) Ltd, Plot No. 32-C, Jami Commercial Street 2, DHA Phase VII, Karachi-75500 upto the close of business on October 19, 2022, will be considered in time for purpose of entitlement of shareholders to attend and vote at the meeting.

#### Participation in Annual General Meeting

2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend the meeting and vote instead of him/her. The proxies in order to be effective must be received by the company not less than 48 hours before the meeting. CDC Account holders will further have to follow the under mentioned guidelines as laid down in circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

