

FIRST CREDIT AND INVESTMENT BANK LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 10, 2026

at 04:00 p.m at 2nd Floor , Sidco Avenue Center, Strachen Road, Karachi.

Date of the AGM/EOGM	10 Jun, 2026
Date of poll	10 Jun, 2026
Dates for casting e-voting	06 Jun, 2026 To 09 Jun, 2026
Last date of receiving postal ballot	09 Jun, 2026

Resolution

Agenda Item No. 3	"Resolved that Directors' meeting Fee, as allowed under the Article 77 of the Article of Association of the Company and Directors Remuneration Policy of the Company, to Non-Executive Directors including Independent Directors be and is hereby increased from Rs.75,000/- to up to Rs.100,000/- per meeting with effect from June 11, 2026 and the recommendation of the Board of Directors of First Credit and Investment Bank Ltd in this regard be and is hereby approved."
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 3	460	0	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 3	40003100	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 3	2976	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 3	40007047	40006536	0	40006536	0	100.0000	Passed	



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Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 3	460	460	0	100.0000%	



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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 3		Remarks
				In Favor	Against	
1	SHAHZAD MALIK BASHIR	003277060263	60	60	0	
2	SHAKEEL AHMED	005264004284	300	300	0	
3	SHAHZAD MALIK BASHIR	006684291750	100	100	0	
Total			460	460	0	



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Vote cast through Postal Ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 3	40003100	40003100	0	100.0000%	



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Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 3		Remarks
				In Favor	Against	
1	AMJAD IQBAL	011692033923	1000	1000	0	
2	MUHAMMAD MOHSIN ALI	003277033518	1500	1500	0	
3	JAWAID IQBAL	003277104922	500	500	0	
4	THE PAKISTAN WATER AND POWER DEVELOPMENT AUTHORITY	003525073509	20000000	20000000	0	
5	NATIONAL BANK OF PAKISTAN	003889000085	20000000	20000000	0	
6	MUHAMMAD AMIN	006684190424	100	100	0	
Total			40003100	40003100	0	



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Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 3	2976	2976	0	100.0000%	



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Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 3		Remarks
					In Favor	Against	
1	P1	MUHAMMAD RIZWAN	006684481880	1	1	0	
2	P2	IZHAR HUSSAIN	003277066867	14	14	0	
3	P3	MUHAMMAD HANIF	004952010621	100	100	0	
4	P4	MANSHA IQBAL	003277064359	51	51	0	
5	P5	MUHAMMAD ZAHIDIN	006684154529	1	1	0	
6	P6	MUHAMMAD ALI	004457059967	1	1	0	
7	P7	MOHAMMAD	004085110138	112	112	0	
8	P8	ARHAM AHMED	007450045781	15	15	0	
9	P9	RUBINA SAEED	006684126832	2	2	0	
10	P11	MUHAMMAD IMRAN	004457070162	1	1	0	
11	P12	SHAMSHAD AHMED MALIK	004424031753	1	1	0	
12	P13	SHAHZAD	003277050753	100	100	0	
13	P14	MUHAMMAD FAROOQ	007450005595	2	2	0	
14	P15	MOHAMMAD FAROOQ	003939001094	2	2	0	
15	P16	SAEED AHMED BAIG	006684002983	5	5	0	
16	P17	USMAN ALI	006445027732	1003	1003	0	



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 3		Remarks
					In Favor	Against	
17	P18	MUHAMMAD FAISAL	014712004240	1	1	0	
18	P19	MUHAMMAD JAVAID IQBAL	003277080817	20	20	0	
19	P20	MUHAMMAD QASIM	000208000543	1071	1071	0	
20	P21	MUHAMMAD SALEEM	001826274811	4	4	0	
21	P22	MUHAMMAD SHOAB	005348026281	1	1	0	
22	P23	MOHAMMAD ALI ABUBAKAR	010231007675	1	1	0	
23	P24	MUHAMMAD SHABIH UL QAMAR	004085165991	10	10	0	
24	P25	MUSHTAQ BILAL	005884004010	50	50	0	
25	P26	MUHAMMAD UMAR	004085114734	10	10	0	
26	P27	GUL E RANA	004085115079	10	10	0	
27	P28	FAIZA	003277081516	51	51	0	
28	P31	NAFEESA DADA	003277027101	11	11	0	
29	P32	MUHAMMAD ASHRAF	006684000771	2	2	0	
30	P33	REHAN AHMED	006684144462	1	1	0	
31	P34	MUHAMMAD ASHRAF	003277080439	3	3	0	
32	P35	MOHAMMAD HUSSAIN	004259000577	10	10	0	
33	P36	MUHAMMAD ZIKRIA	006684470164	12	12	0	
34	P37	SHEIKH MUHAMMAD NASIR	006684089378	100	100	0	
35	P38	ASHFAQ AHMED	006684099211	100	100	0	
36	P39	IRFANA GOHAR	003277010902	3	3	0	
37	P40	ABDUL RAUF	003277122799	70	70	0	
38	P41	MUHAMMAD OWAS	006445157752	4	4	0	
39	P42	MUHAMMAD WASIM KHAN	003277132298	10	10	0	
40	P43	AMIR SADIQ	003277101869	10	10	0	
Total				2976	2976	0	



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Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 3		Remarks
					In Favor	Against	
1	P10	SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	500	This Vote is not in Poll		
2	P29	YOUSUF KHAN	004457086069	10	This Vote is not in Poll		
3	P30	AFSHAN FATIMA	004457086051	1	This Vote is not in Poll		
Total				511	0	0	

