



# FIRST CREDIT AND INVESTMENT BANK LTD.

September 17, 2009

The General Manager  
Karachi Stock Exchange Guarantee Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Re: Board Meeting and Closed Period**

Dear Sir

This is to inform you that a meeting of the Board of Directors of First Credit and Investment Bank Ltd will be held on September 26, 2009 at 12:00 pm at Hotel Pearl Continental, Karachi to consider the financial statements for the year ended June 30, 2009 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 19, 2009 to September 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Muhammad Mohsin Ali  
Company Secretary