



# FIRST CREDIT AND INVESTMENT BANK LTD.

September 24, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

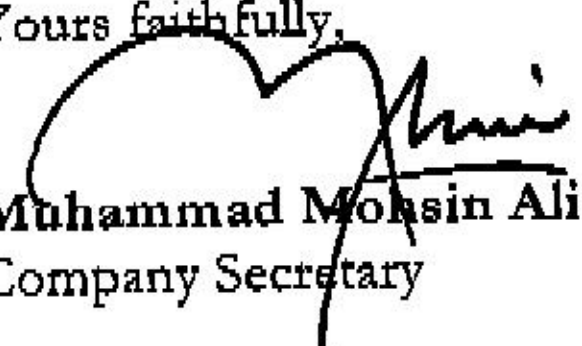
**SUBJECT: NOTICE FOR BOOK CLOSURE AND HOLDING OF ANNUAL  
GENEAL MEETING**

Dear Sir,

This is inform you that Annaual General Meeting (AGM) of the members of the Company will be held on Wednesday, October 21, 2009, at 6:00 p.m. at **The Pakistan Institute of International Affairs, Aiwan-e-Saddar Road, Karachi**. The Share Transfer Books of the company will, therefore, remain closed from October 15, 2009 to October 21, 2009(both days inclusive) for the purpose of attendance in the AGM and to determine the entitlement to the transferences, at the of consideration of annual accounts for the year 2008-2009. Shares Transfer requests, complete in all respects received at the office of the Shares Registrar by the close of business on October 14, 2009 will be treated in time for this purpose.

Thanking you,

Yours faithfully,

  
Muhammad Mohsin Ali  
Company Secretary