



# FIRST CREDIT AND INVESTMENT BANK LTD.

**FORM-3**

September 26, 2009

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

**Subject: Financial Results For The Year Ended June 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 26, 2009** at **12:00 p.m** at **Hotel Pearl Continental, Karachi** recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended **June 30, 2009** at **Rs. Nil** per share i.e. **0%**. This is in addition to Interim Dividend(s) already paid at **Rs. Nil** per share i.e. **0%**.

**AND/OR**

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **Nil** share(s) for every **Nil** share(s) held i.e. **0 %**. This is in addition to the Interim Bonus Shares already issued **@ 0 %**.

**AND/OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue **0%** Right Shares at par/at a discount/premium of **Rs. Nil** per share in proportion of **Nil** share(s) for every **Nil** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND/OR**

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

N/A