



FIRST CREDIT AND INVESTMENT BANK LTD.

October 13, 2009

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

Subject: Board Meeting & Close Period


Dear Sir,

This is to inform you that a meeting of Board of Directors of First Credit & Investment Bank Limited will be held on **Wednesday, October 21, 2009 at 12:00 noon** at **Hotel Pearl Continental**, Karachi to consider the quarterly accounts for the period ended September 30, 2009 and for declaration of any entitlement.

The company has declared the "**Closed Period**" from **October 14, 2009 to October 21, 2009** as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 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 Mubsin Ali
Company Secretary

