



FIRST CREDIT AND INVESTMENT BANK LTD.

October 14, 2009

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

Subject: Notice of Board of Directors Meeting

Dear Sir,

Please refer to our letter dated October 13, 2009 in respect of the board of directors meeting of First Credit and Investment Bank Limited (FCIBL) scheduled to be held on Wednesday, October 21, 2009 at 12:00 noon. In this regard, it is to inform you that the timing of the subject meeting has been changed. Now the meeting of the Board of Directors of FCIBL will be held at 3:30 pm on October 21, 2009 to consider the quarterly accounts of the company for the period ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,

Muhammad Mohsin Ali
Company Secretary