



# FIRST CREDIT AND INVESTMENT BANK LTD.

April 17, 2010

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 Saturday, April 24, 2010 at 3:30 pm in Karachi to consider the accounts for the nine months ended March 31, 2010 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 17, 2010 to April 24, 2010 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 Mohsin Ali  
Company Secretary