



FIRST CREDIT AND INVESTMENT BANK LTD.

Fax: 111-573-329

September 29, 2010

The Deputy General Manager
Trading and Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Board of Directors' meeting of First Credit & Investment Bank Limited is in **progress**.

Yours sincerely,

Muhammad Mohsin Ali
Company Secretary