



FIRST CREDIT AND INVESTMENT BANK LTD.

February 11, 2011

The General Manager
Karachi Stock Exchange Guarantee Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

RE:- Board Meeting & Closed 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 **Saturday, February 19, 2011 at 3:00 p.m.** at, Karachi to consider the half yearly accounts for the period ended December 31, 2010 and for declaration of any entitlement.

The company has declared the "**Closed Period**" from **February 12, 2011 to February 19, 2011** as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 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