



FIRST CREDIT AND INVESTMENT BANK LTD.

March 18, 2011

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

Subject : Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Tuesday, April 12, 2011, at 4:00 p.m. at The Pakistan Institute of International Affairs, Aiwan-e-Saddar Road, Karachi for circulation amongst your members.

Thanking you,

Yours faithfully,


Muhammad Mohsin Ali
Company Secretary