



FIRST CREDIT AND INVESTMENT BANK LTD.

April 4, 2011

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


Subject : Election of Directors – Notice under Section 178 (4)
of Companies Ordinance, 1984

Dear Sir,

Enclosed please find herewith a copy of 7-days prior notice in pursuant of Section 178(4) of the Companies Ordinance 1984 in respect of Election of Directors for circulation amongst your members.

Thanking you,

Yours faithfully,


Muhammad Mohsin Ali
Company Secretary