



# FIRST CREDIT AND INVESTMENT BANK LTD.

April 4, 2011

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 April 12, 2011 at 11:00 am in Karachi to consider the unaudited financial statements for the period from July 1, 2010 to March 31, 2011 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 5, 2011 to April 12, 2011 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