



FIRST CREDIT AND INVESTMENT BANK LTD.

September 23, 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 October 1, 2011 at 12:00 noon at Karachi to consider the audited financial statements for the year ended June 30, 2011 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 24, 2011 to October 1, 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