



# FIRST CREDIT AND INVESTMENT BANK LTD.

October 1, 2011

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


**SUBJECT: NOTICE FOR ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Tuesday, October 25, 2011, at 5:00 p.m. at The Pakistan Institute of International Affairs, Aiwan-e-Saddar Road, Karachi for circulation amongst your members.

Thanking you,

Yours faithfully,

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Muhammad Mohsin Ali  
Company Secretary