



# FIRST CREDIT AND INVESTMENT BANK LTD.

February 22, 2012

The Deputy General Manager  
Trading and Members Affairs Department  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

SUB: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the Board of Directors' meeting of First Credit & Investment Bank Limited is in progress.

Yours sincerely,

Muhammad Mohsin Ali  
Company Secretary