



FIRST CREDIT AND INVESTMENT BANK LTD.

September 19, 2012

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

Subject: Board Meeting & Close Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of First Credit and Investment Bank Limited will be held on September 27, 2012 at 11:00 am at Karachi to consider the audited financial statements for the year ended June 30, 2012 and for declaration of any entitlement.

The company has declared the "Closed Period" from September 19, 2012 to September 27, 2012 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