



# FIRST CREDIT AND INVESTMENT BANK LTD.

October 31, 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