First Credit and Investment Bank Ltd.

February 15, 2013

The General Manager
Karachi Stock Exchange Guarantee Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Sent by TCS/Fax

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 is scheduled to be held on February 23, 2013 at 3:30 pm at Karachi to consider the interim financial statements (reviewed) for the six months period ended December 31, 2012 and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 16, 2013 to February 23, 2013 as required under Code of Corporate Governance contained in the Listing Regulations 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

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