



# FIRST CREDIT AND INVESTMENT BANK LTD.

September 20, 2013

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

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 September 27, 2013 at 3:00 pm at Karachi to consider the audited financial statements for the year ended June 30, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 20, 2013 to September 27, 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,

M. Mohsin Ali  
Company Secretary