



FIRST CREDIT AND INVESTMENT BANK LTD.

FORM-3

September 27, 2013

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

Subject: Financial Results For The Year Ended June 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 27, 2013** at 3:00 pm at Karachi recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended **June 30, 2013** at Rs. Nil per share i.e. 0%. This is in addition to interim Dividend(s) already paid at Rs. Nil per share i.e. 0%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil share(s) for every Nil share(s) held i.e. 0%. This is in addition to the Interim Bonus Shares already issued @ 0%.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue 0% Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

N/A