



FIRST CREDIT AND INVESTMENT BANK LTD.

April 13, 2015

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

Dear Sir

BOARD MEETING & CLOSED PERIOD

Please refer to our letter dated April 11, 2015 in respect of holding of Board of Directors meeting of FCIBL on April 18, 2015.

This is to inform you that due to some unavoidable circumstances, the meeting has been postponed. The next date and venue of the meeting will be communicated to you in due course.

Please inform the members accordingly.

Yours truly,



M. Mohsin Ali
Company Secretary