



# FIRST CREDIT AND INVESTMENT BANK LIMITED

February 12, 2016

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

Dear Sir


## **BOARD MEETING & CLOSED PERIOD**

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 20, 2016 at 11:30 am at Karachi to consider the condensed interim financial statements for the half year ended December 31, 2015 and declaration of any entitlement.

The Company has declared the "Closed Period" from February 12 2016 to February 20, 2016 as required under the Code of Corporate Governance of Listing Regulations of KSE. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

Please inform the members accordingly.

Yours truly,

  
M. Mohsin Ali  
Company Secretary