



# FIRST CREDIT AND INVESTMENT BANK LIMITED

April 14, 2017

The General Manager  
Pakistan Stock Exchange 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 April 22, 2017 at 12:00 noon at Karachi to consider the condensed interim financial statements for the nine months period ended March 31, 2017 and declaration of any entitlement.

The Company has declared the "Closed Period" from April 14, 2017 to April 22, 2017 as required under the Code of Corporate Governance of Listing Regulations of PSX (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