



FIRST CREDIT AND INVESTMENT BANK LIMITED

April 20, 2018

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir(s)

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of First Credit and Investment Bank Ltd will be held on April 28, 2018 at 12:00 noon at Karachi to consider the 3rd quarterly accounts for the period ended March 31, 2018 for the declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2018 to April 28, 2018 as required under clause 5.19.15 of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


M. Mohsin Ali
Chief Executive