



FIRST CREDIT AND INVESTMENT BANK LIMITED

February 18, 2019

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

Dear Sir,

BOARD MEETING & CLOSED PERIOD

This is to inform you that a meeting of Board of Directors of First Credit and Investment Bank Limited is scheduled to be held on February 26, 2019 at 12:00 noon at Karachi to consider the Half Yearly Financial Statements for the half year ended December 31, 2018 and declaration of any entitlement.

The Company has declared the "Closed Period" From February 19, 2019 to February 26, 2019 as required under the clause 5.6.1(d) 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.

Please inform all TRE Certificate holders of the Exchange accordingly.

Yours truly,

Muhammad Amin Khatri
Company Secretary