



# FIRST CREDIT AND INVESTMENT BANK LIMITED

September 20, 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 September 28, 2019 at 12:00 noon at Karachi to consider the Annual Audited Financial Statements for the year ended June 30, 2019 and declaration of any entitlement.

The Company has declared the "Closed Period" From September 20, 2019 to September 28, 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