



FIRST CREDIT AND INVESTMENT BANK LIMITED

2nd Floor, SIDCO Avenue Centre Stratchen Road Karachi
Tel:35658750-52, 35670452 Fax:35689331-35686310
Email:info@fcibank.com.pk Website:fcibank.com.pk

REVOKED
2021-02-18 15:08:43

Post-ID: 161342
February 18, 2021, 09:17:47

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-02-24 at 04:30, at Karachi to consider the Quarterly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-18 to 2021-02-24 as required 5.6.1(d) of PSX Regulations. 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,