



FIRST CREDIT AND INVESTMENT BANK LTD.

February 19, 2014

The General Manager
Karachi Stock Exchange Guarantee Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Re: **Board Meeting**

Dear Sir

Please refer to our letter dated February 18, 2014 in respect of holding of our Board of Directors meeting on February 25, 2014. Due to some unavoidable circumstances, the date of holding of meeting has been changed.

Now the meeting is scheduled to be held on February 26, 2014 at 3:30 pm to consider the condensed interim financial statements (un-audited) for the half year ended December 31, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 18, 2014 to February 26, 2014 as required under Code of Corporate Governance contained in the Listing Regulations 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 members of the Exchange accordingly.

Yours truly,

M. Mohsin Ali
Company Secretary