



FIRST CREDIT AND INVESTMENT BANK LTD.

March 20, 2014

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Saturday, April 12, 2014 at 5:00 pm at **The Pakistan Institute of International Affairs, Aiwan-e Saddar Road, Karachi** for circulation amongst your members.

Yours sincerely,


Muhammad Mohsin Ali
Company Secretary