



# FIRST CREDIT AND INVESTMENT BANK LTD.

April 4, 2014

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

**SUB: Election of Directors – Notice under section 178(4) of  
Companies Ordinance -1984**

Dear Sir,

Enclosed please find herewith a copy of the 7- days prior notice in pursuant of section 178 (4) of Companies Ordinance -1984 in respect of Election of Directors for circulation amongst your members

Yours sincerely,

  
**Muhammad Mohsin Ali**  
Company Secretary

Encls: as above