



FIRST CREDIT AND INVESTMENT BANK LTD.

April 3, 2014

General Manager
Karachi Stock Exchange Guarantee Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

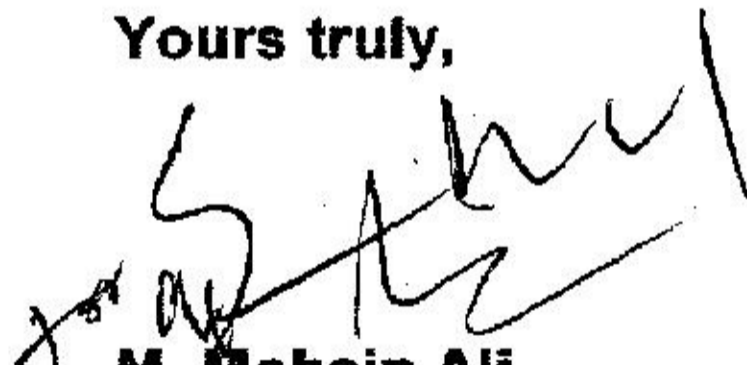
Dear Sir,

NOTICE OF MEETING – BOARD OF DIRECTORS

This is to inform you that an urgent meeting of Board of Directors of First Credit and Investment Bank Limited is scheduled to be held on April 4, 2014 at 12.00 noon at Lahore to approve the postponement of Extra Ordinary General Meeting (EOGM) of share holders of FCIBL scheduled to be held on April, 12, 2014.

Kindly inform the Members accordingly.

Yours truly,



M. Mohsin Ali
Company Secretary