



FIRST CREDIT AND INVESTMENT BANK LTD.

April 4, 2014

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

Dear Sir

This is to inform you that the Board of Directors of First Credit and Investment Bank Ltd in its meeting held on April 4, 2014 approved to postpone the extra ordinary general meeting of the Company which was scheduled to be held on April 12, 2014 at 5:00 pm at PIIA (Pakistan Institute of International Affairs) Auditorium, Aiwan-e-Saddar Road Karachi, to a future date.

Fresh Notice of the date, time and place for the postponed meeting shall be published accordingly after obtaining approval from the Securities and Exchange Commission of Pakistan for the same.

Kindly inform the members accordingly.

Yours truly,

M. Mohsin Ali
Company Secretary