



# FIRST CREDIT AND INVESTMENT BANK LTD.

April 5, 2014

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

Dear Sir,

## NOTICE OF POSTPONMENT OF EOGM

Enclosed please find herewith copy of press clippings of the Notices published in the news papers of Daily "DAWN" and "JANG" of Saturday, April 5, 2014 in respect of postponement of Extra Ordinary General Meeting (EOGM) of FCIBL which was scheduled to be held on April, 12, 2014.

Kindly inform the Members accordingly.

Yours truly,

M. Mohsin Ali  
Company Secretary