



FIRST CREDIT AND INVESTMENT BANK LTD.

August 19, 2014

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

Re: Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of First Credit and Investment Bank Ltd is scheduled to be held on August 29, 2014 at 3:00 pm at Lahore mainly to consider and approve the budget for the year 2014-15.

You may please inform the members of the Exchange accordingly.

Yours truly,

M. Mohsin Ali
Company Secretary