



FIRST CREDIT AND INVESTMENT BANK LTD.

August 28, 2014

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

Re: **Board Meeting**

Dear Sir

This refers to our letter dated August 20, 2014 in respect of holding of meeting of the Board of Directors of First Credit and Investment Bank Ltd on August 28, 2014. Due to cancellation of flight from Lahore, the time of the subject meeting has been changed.

Now the Board meeting of FCIBL is scheduled to be held on August 28, 2014 at 8:30 pm at Karachi.

You may please inform the members of the Exchange accordingly.

Yours truly,

M. Mohsin Ali
Company Secretary