



FIRST CREDIT AND INVESTMENT BANK LTD.

September 18, 2014

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

Re: Board Meeting and Closed Period

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 September 25, 2014 at 3:00 pm at Karachi to consider the audited financial statements for the year ended June 30, 2014 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 18, 2014 to September 25, 2014 as required under Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

M. Mohsin Ali
Company Secretary