



FIRST CREDIT AND INVESTMENT BANK LTD.

September 19, 2014

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

Re: **Board Meeting**

Dear Sir

Please refer to our letter dated September 18, 2014 in respect of holding FCIBL's Board of Directors meeting on September 25, 2014. Due to some unavoidable circumstances, the date of meeting has been changed.

Now the meeting is scheduled to be held on September 27, 2014 at 2:30 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 now declared the "Closed Period" from September 18, 2014 to September 27, 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