



# FIRST CREDIT AND INVESTMENT BANK LTD.

October 3, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: NOTICE FOR BOOK CLOSURE AND HOLDING OF ANNUAL  
GENERAL MEETING**

Dear Sir,

This is to inform you that Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, October 29, 2014, at 5:30 p.m. at The Pakistan Institute of International Affairs, Aiwan-e-Saddar Road, Karachi. The Share Transfer Books of the Company will, therefore, remain closed from October 19, 2014 to October 29, 2014 (both days inclusive) for the purpose of attendance in the AGM and to determine the entitlement to the transferees, at the of consideration of annual accounts for the year ended June 30, 2014. Shares Transfer requests, complete in all respect received at the office of the Shares Registrar by the close of business on October 18, 2014 will be treated in time for this purpose.

Thanking you,

Yours faithfully,

Muhammad Mohsin Ali  
Company Secretary