



FIRST CREDIT AND INVESTMENT BANK LTD.

September 24, 2010

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

**SUBJECT: NOTICE FOR BOOK CLOSER 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 Monday, October 25, 2010, at 5:00 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 17, 2010 to October 25, 2010 (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 2009-2010. Shares Transfer requests, complete in all respect received at the office of the Shares Registrar by the close of business on October 16, 2010 will be treated in time for this purpose.

Thanking you,

Yours faithfully,


Muhammad Mohsin Ali
Company Secretary

