



FIRST CREDIT AND INVESTMENT BANK LTD.

April 25, 2012

The Deputy General Manager
Trading and Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Board of Directors' meeting of First Credit & Investment Bank Limited is in **progress**.

Yours sincerely,

Muhammad Mohsin Ali
Company Secretary