



FIRST CREDIT AND INVESTMENT BANK LIMITED

April 17, 2015

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

Dear Sir

BOARD MEETING & CLOSED PERIOD

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 April 25, 2015 at 12:00 noon at PC Hotel, Karachi to consider the unaudited financial statements for the nine months period ended March 31, 2015 and declaration of any entitlement.

The Company has declared the "Closed Period" from April 17, 2015 to April 25, 2015 as required under the Code of Corporate Governance of Listing Regulations of KSE. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

Please inform the members accordingly.

Yours truly,



M. Mohsin Ali
Company Secretary