



FIRST CREDIT AND INVESTMENT BANK LIMITED

April 15, 2016

The General Manager
Pakistan 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 23, 2016 at 12:00 noon at Karachi to consider the unaudited financial statements for the nine months period ended March 31, 2016 and declaration of any entitlement.

The Company has declared the "Closed Period" from April 15, 2016 to April 23, 2016 as required under the Code of Corporate Governance contained in the Rule Book 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.

Please inform the members accordingly.

Yours truly,

M. Mohsin Ali
Company Secretary