



FIRST CREDIT AND INVESTMENT BANK LTD.

FCIB/L-152/09/2016

September 23, 2016

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

Dear Sir

BOARD MEETING & CLOSED PERIOD

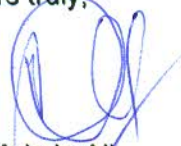
Please refer to our letter dated September 16, 2016 in respect of holding of Board of Directors meeting of FCIBL on September 24, 2016.

This is to inform you that due to some unavoidable circumstances, the meeting has been deferred and now meeting is scheduled to be on September 28, 2016 at 12:00 noon at Karachi to consider the audited financial statements for the year ended June 30, 2016 and declaration of any entitlement.

The Company has declared the "Closed Period" from September 16, 2016 to September 28, 2016 as required under the Code of Corporate Governance of Listing Regulations of PSX (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,


for
M. Mohsin Ali
Company Secretary