



FIRST CREDIT AND INVESTMENT BANK LIMITED

February 22, 2017

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

Dear Sir

BOARD MEETING & CLOSED PERIOD

Please refer to our letter dated February 17, 2017 in respect of holding of Board of Directors meeting of FCIBL on February 25, 2017 at Karachi.

This is to inform you that due to some unavoidable circumstances, the meeting has been postponed. Now the meeting is scheduled to be held on February 26, 2017 at 12:00 noon at Karachi to consider the condensed interim financial statements for the half year ended December 31, 2016 and declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2017 to February 26, 2017 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,

M. Mohsin Ali
Company Secretary