



FIRST CREDIT AND INVESTMENT BANK LTD.

September 15, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING & CLOSED PERIOD

This is to inform you that a meeting of Board of Directors of First Credit and Investment Bank Limited is scheduled to be held on September 23, 2017 at 11:30 am at Karachi to consider the Annual Audited Financial Statements for the year ended June 30, 2017 and declaration of any entitlement.

The Company has declared the "Closed Period" From September 15, 2017 to September 23, 2017 as required under the clause 5.19.15 of Code of Corporate Governance of 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 all TRE Certificate holders of the Exchange accordingly.

Yours truly,

Muhammad Amin Khatri
Company Secretary