



FIRST CREDIT AND INVESTMENT BANK LTD.

October 20, 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 October 28, 2017 at 12:00 noon at Karachi to consider the Quarterly Financial Statements for the first quarter ended September 30, 2017 and declaration of any entitlement.

The Company has declared the "Closed Period" From October 20, 2017 to October 28, 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