



FIRST CREDIT AND INVESTMENT BANK LTD.

FCIBL-00⁴⁰/02/2018

February 14, 2018

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held February 21, 2018 at 2:30 pm, at MovenPick Hotel Karachi to consider the Half yearly Accounts for the period ended December 31,2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 14, 2018 to February 21, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Mohsin Ali
President and CEO