



FIRST CREDIT AND INVESTMENT BANK LIMITED

April 19, 2019

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 April 27, 2019 at 12:00 noon at Karachi to consider the Quarterly Financial Statements for the third quarter ended March 31, 2019 and declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2019 to April 27, 2019 as required under the clause 5.6.1(d) of 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