



FIRST CREDIT AND INVESTMENT BANK LTD.

February 17, 2015

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

Dear Sir

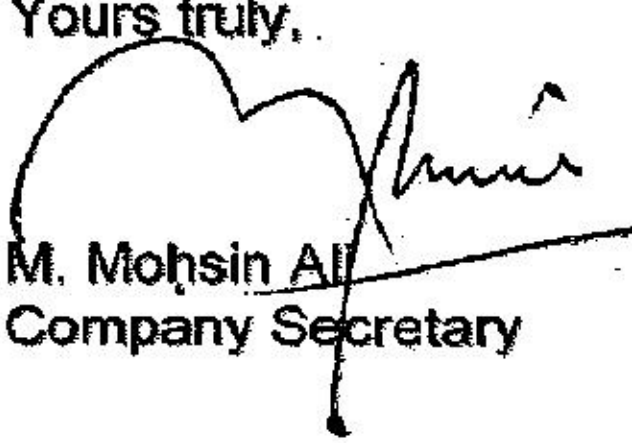
BOARD MEETING & CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of First Credit and Investment Bank Ltd is scheduled to be held on February 24, 2015 at 12:00 noon at PC Hotel, Karachi to consider the unaudited financial statements for the half year ended December 31, 2014 and declaration of any entitlement.

The Company has declared the "Closed Period" from February 17 2015 to February 24, 2015 as required under the Code of Corporate Governance of Listing Regulations of 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