



# FIRST CREDIT AND INVESTMENT BANK LIMITED

February 26, 2021

FCIB/L-189/02/2021

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

SUB: MEETING IN PROGRESS

Dear Sir,

With reference to the above subject, it is to inform your that the meeting of the Board of Directors' of First Credit & Investment Bank Limited is still in **progress**, accordingly, financial results for the half year ended December 31, 2020 including recommendations of the Board of Directors of the Company will be communicated on the next working day i.e. on Monday , March 01, 2021 between 9:15 am to 9:30.

Yours sincerely,

**Muhammad Amin Khatri**  
Company Secretary