



# FIRST CREDIT AND INVESTMENT BANK LIMITED

February 12, 2024

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 February 20, 2024 at 3:30 pm at Karachi to consider the Half Yearly Financial Statements for the half year ended December 31, 2023 and declaration of any entitlement.

The Company has declared the "Closed Period" from February 14, 2024 to February 20, 2024 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