

First
Capital
Mutual Fund
Limited

FCMF

14 October 2009

FCMF/C&T/10/2009/

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

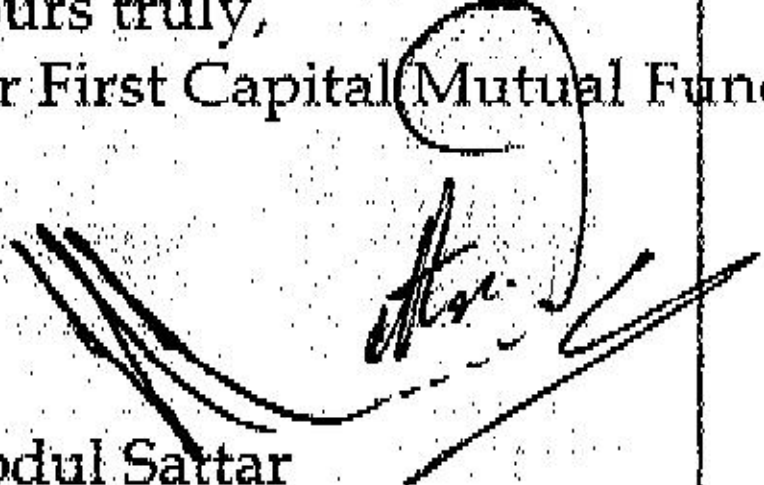
APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Shahzad Jawahar has been appointed as Company Secretary of First Capital Mutual Fund Limited in place of Mr. Muhammad Faisal w.e.f. 13 October 2009.

You may please inform members of your exchange accordingly.

Yours truly,
For First Capital Mutual Fund Limited


Abdul Sattar
DGM Corporate