



First
Capital
Mutual Fund
Limited

FCMF

22 October 2010

FCMF/C&T/10/2010/

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

Dear Sir,

BOARD MEETING


This is to inform you that the meeting of the Board of Directors of First Capital Mutual Fund Limited ("the Company") will be held on Friday, 29 October 2010 at 02:00 p.m., at 103-C/II, Gulberg-III, Lahore, the Registered Office of the Company to consider the following business:

1. To consider and approve the un-audited quarterly accounts of the Company for the three months period ended 30 September 2010;
2. To consider and approve the in principle decision for the dissolution/liquidation/winding up of the fund or any other similar alternate course of action, subject to necessary corporate and legal formalities, regulatory approvals and sanction by the court of Law;

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,
For First Capital Mutual Fund Limited


Shahzad Jawahar
Company Secretary

c.c. to: (1) Mr. Hasnat Ahmed, Director NBFC, SECP
(2) Lahore Stock Exchange (Guarantee) Limited

**Head Office: 103-C/II, Gulberg-III, Lahore-Pakistan UAN: 92-42-111-947-947
PABX: 92-42-5757591-94 Fax: 92-42-5757590, 5877920**