

First  
Capital  
Mutual Fund  
Limited

**FCMF**

19 October 2011

FCMF/C&T/10/2011/

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

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 Wednesday, 26 October 2011 at 02:00 p.m., at 103-C/II, Gulberg-III, Lahore, the Registered Office of the Company to consider the un-audited quarterly accounts of the Company for the period ended 30 September 2011/ declaration of any entitlement/any other corporate action(s).

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

  
Tariq Majeed  
Company Secretary

c.c to:-  
The Registrar  
THK Associates (Pvt.) Limited  
Ground Floor, State Life Building  
No. 3, Dr. Ziauddin Ahmad Road  
Karachi

103-C/II, Gulberg-III, Lahore-Pakistan UAN: 92-42-111-111-603  
PABX: 92-42-35757591-94 Fax: 92-42-35757590, 35877920

Head Office: 103-C/II, Gulberg-III, Lahore-Pakistan UAN: 92-42-111-947-947  
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