

First
Capital
Mutual Fund
Limited

FCMF

16 February 2012

FCMF/C&T/02/2012/

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 Thursday, 23 February 2012 at 12:00 p.m., at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider the quarterly accounts of the Company for the period ended 31 December 2011/declaration of any entitlement/any other corporate actions.

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
Karachi