



First
Capital
Investments
Limited

06 April 2016

FCIL/BOD/04/2016/

The General Manager
Pakistan Stock Exchange 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 Investments Limited ("the Company") will be held on Thursday, 14 April 2016 at 4:00 p.m., at the Company's Registered Office, 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the quarterly accounts of the Company for the period ended 31 March 2016 and First Capital Mutual Fund for the period ended 31 March 2016/declaration of any entitlement/any other corporate actions.

The Company has declared the "Closed Period" from 06 April 2016 to 14 April 2016 to as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the units of First Capital Mutual Fund in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For First Capital Investments Limited

Abdul Sattar
Company Secretary

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:.....	8/4/16
Received at:.....	5:05 Initial:.....
Announcement at:.....	5:06 Initial:.....

guy