



**First
Capital
Investments
Limited**

23 September 2020

FCIL/BOD/09/2020/

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 Wednesday, 30 September 2020 at 04:00 p.m. at Lahore to consider the annual audited accounts of the Company and First Capital Mutual Fund for the year ended 30 June 2020/declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 23 September 2020 to 30 September 2020 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 the 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