



**First  
Capital  
Investments  
Limited**

26 September 2017

FCIL/BOD/09/2017/

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 Tuesday, 03 October 2017 at 01:00 p.m. at Karachi to consider the annual audited accounts of the Company and First Capital Mutual Fund for the year ended 30 June 2017/ declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 26 September 2017 to 03 October 2017 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