



**First
Capital
Investments
Limited**

19 October 2017

FCIL/BOD/10/2017/

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 Friday, 27 October 2017 at 01:00 p.m. at Lahore to consider the un-audited quarterly accounts of the Company and First Capital Mutual Fund for the period ended 30 September 2017/declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 19 October 2017 to 27 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