



**First
Capital
Investments
Limited**

17 April 2018

FCIL/BOD/04/2018/

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, 25 April 2018 at 04:00 p.m. at 2nd Floor Pace Shopping Mall Fortress Stadium, Lahore Cantt. Lahore to consider the unaudited quarterly accounts of the company for the period ended 31 March 2018 and First Capital Mutual Fund ("the Fund") for the period ended 31 March 2018 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 17 April 2018 to 25 April 2018 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