



First  
Capital  
Investments  
Limited

21 February 2017

FCIL/CS/02/2017/

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, 28 February 2017 at 04:00 p.m., at 2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the quarterly accounts of First Capital Mutual Fund ("the Fund") for the period ended 31 December 2016 / declaration of any entitlement / any other corporate action.

The Company has declared the "Closed Period" from 21 February 2017 to 28 February 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