



First
Capital
Mutual Fund
Limited

FCMF

22 January 2011

FCMF/C&T/01/2011/

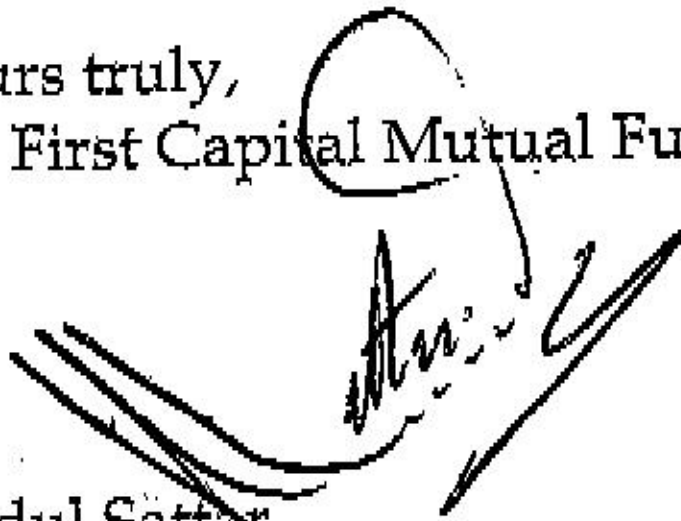
The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Karachi

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference to our earlier letter No. FCMF/C&T/01/2011/dated 10 January 2011, enclosed please find a copy of Notice of Extraordinary General Meeting to be held on 14 February 2011 at 11:30 a.m. for your information and record.

Yours truly,
For First Capital Mutual Fund Limited


Abdul Sattar
DGM Corporate