



14 February 2011

FCMF/C&T/02/2011/

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

### ELECTION OF DIRECTORS

Dear Sir,


We have to inform you that the following persons have been elected as Directors of First Capital Mutual Fund Limited for the term of next three years commencing from 15 February 2011 in the Extraordinary General Meeting of the Company held on 14 February 2011 at 11:30 a.m. The names of the Directors are as under:

- |                                      |                              |
|--------------------------------------|------------------------------|
| 1. Mrs. Aamna Taseer*                | 2. Mr. Omer Subhan Salamat   |
| 3. Mr. Ahmad Bilal                   | 4. Syed Kashan Hussain Kazmi |
| 5. Mr. Suleman Ahmed Said Al-Hoqani* | 6. Mr. Nadeem Hussain*       |
| 7. Mr. Mahmood Ali Athar             |                              |

\* Subject to approval of Securities and Exchange Commission of Pakistan.

You may please inform the members of your Exchange accordingly.

Yours truly,  
For First Capital Mutual Fund Limited

  
Tariq Majeed  
Company Secretary