



First
Capital
Mutual Fund
Limited

FCMF

26 April 2012

FCMF/C&T/04/2012/

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal, Lahore

FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED MARCH 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of First Capital Mutual Fund Limited ("the Company") in their meeting held at 3:00 p.m. on Thursday, 26 April 2012 have recommended the following:

CASH DIVIDEND	: Nil
BONUS SHARES	: Nil
RIGHT ISSUE	: Nil

A copy of Profit & Loss Account for the quarter and period ended March 31, 2012 is enclosed.

Since the Company has not declared any payouts, therefore no book closure is required.

Further please note that the Board of Directors of the Company has appointed Mr. Imran Hafeez as a director of the Company in place of Mr. Mahmood Ali Athar subject to approval of the Securities and Exchange Commission of Pakistan.

We will be sending you the copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
for First Capital Mutual Fund Limited


Tariq Majeed
Company Secretary

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Karachi