



**First
Capital
Investments
Limited**

20 October 2020

FCIL/BOD/10/2020/

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, 27 October 2020 at 04:00 p.m. at the Company Registered Office, 2nd Floor Pace Shopping Mall Fortress Stadium Lahore Cantt. Lahore, to consider the un-audited quarterly accounts of the Company and First Capital Mutual Fund for the period ended 30 September 2020 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 20 October 2020 to 27 October 2020 as required under as required under Clause 5.6.1 (d) of the PSX Regulations. 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 the Exchange accordingly.

Yours truly,
For First Capital Investments Limited

Abdul Sattar
Company Secretary