



**First
Capital
Investments
Limited**

22 September 2021

FCIL/BOD/09/2021/

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 Wednesday, 29 September 2021 at 12:00 p.m. at Lahore to consider the annual audited accounts of the Company and First Capital Mutual Fund for the year ended 30 June 2021/declaration of any entitlement/ any other corporate actions.

The Company as per the Listing Regulations, the Company has declared the "Closed Period" from 22 September 2021 to 29 September 2021 as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the unit of the fund in any manner during the Closed

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For First Capital Investments Limited


Abdul Sattar
Company Secretary

Registered Office:

First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore
Tel: 042-35778217-18