



**First
Capital
Investments
Limited**

19 April 2018

FCIL/BOD/04/2018/

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

With reference to our earlier letter dated 17 April 2018 regarding Board of Directors meeting of First Capital Investments Limited ("the Company") which was scheduled to be held on Wednesday, 25 April 2018. (Copy enclosed)

Due to non-availability of certain directors the said meetings will be held on 24 April 2018 on the same time and place.

The Company has declared the "Closed Period" from 17 April 2018 to 24 April 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 your Exchange accordingly.

Yours truly,
For First Capital Investments Limited

Abdul Sattar
Company Secretary