



19 April 2011

FCMF/C&T/04/2011/

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir(s),

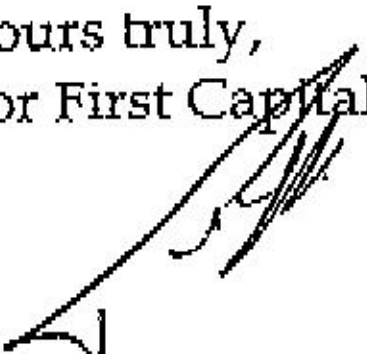
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of First Capital Mutual Fund Limited ("the Company") will be held on Tuesday, 26 April 2011 at 04:00 p.m., at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2011/declaration of any entitlement/any other corporate action (s).

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,
For First Capital Mutual Fund Limited


Tariq Majeed
Company Secretary

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Ground Floor, State Life Building
No. 3, Dr. Ziauddin Ahmad Road
Karachi