



**First  
Capital  
Investments  
Limited**

18 February 2021

FCIL/BOD/02/2021/

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 Thursday, 25 February 2021 at 04:00 p.m. at 2nd Floor Pace Shopping Mall Fortress Stadium, Lahore Cantt. Lahore to consider quarterly accounts of First Capital Mutual Fund ("the Fund") for the period ended 31 December 2020 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 18 February, 2021 to 25 February 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 shares of the Company 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