



**First
Capital
Investments
Limited**

19 April 2021

FCIL/BOD/04/2021/

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 Monday 26 April 2021 at 01:30 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 March 2021 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 19 April 2021 to 26 April 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