



First
Capital
Investments
Limited

REGISTERED OFFICE:
FIRST CAPITAL HOUSE
96-B/1, Lower Ground Floor,
M.M. Alam Road, Gulberg-III, Lahore.
Tel: +92-42-35778217-8

17 February 2022

FCIL/BOD/02/2022/

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, 24 February 2022 at 02:30 p.m. at First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore. to consider quarterly accounts of First Capital Mutual Fund ("the Fund") for the period ended 31 December 2021 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 17 February 2022 to 24 February 2022 as required under Clause 5.6.4 of the PSX Regulations. 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