



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

18 April 2023

FCIL/BOD/04/2023/

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, 27 April 2023 at 12:30 p.m. at First Capital House 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III Lahore to consider the un-audited quarterly accounts of the Company and First Capital Mutual Fund for the period ended 31 March 2023 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 18 April 2023 to 27 April 2023 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