



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

22 April 2024

FCIL/BOD/04/2024/

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, 29 April 2024 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 2024 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 22 April 2024 to 29 April 2024 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

  
Sajjad Ahmad  
Company Secretary