



**First
Capital
Investments
Limited**

**EXTRACT OF RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF
FIRST CAPITAL INVESTMENTS LIMITED ON 25 SEPTEMBER 2020**

**TO DISCUSS AND CONSIDER, DECLARATION / ISSUANCE OF DIVIDEND AT THE
RATE OF Re. 0.17 PER UNIT I.E. 1.72%;**

"RESOLVED THAT the Board approves to declare / issue dividend to the Unit Holders of First Capital Mutual Fund ("the Fund") to the existing Unit Holders of the Fund at the rate of Re. 0.17 per Unit (s) held i.e. of 1.72%."

"RESOLVED FURTHER THAT the dividend will be paid to those Unit Holders of the Fund whose names are appearing in books of Unit Holders as on 25 September 2020 will be considered in time."

"RESOLVED FURTHER THAT Chief Executive or any one of the Directors or the Company Secretary be and is hereby authorized to complete all necessary legal and corporate formalities in this regard."

Imran Hafeez
Chief Executive

Abdul Sattar
Company Secretary