



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

**EXTRACT OF RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF
FIRST CAPITAL INVESTMENTS LIMITED ("THE COMPANY") IN THEIR
MEETING HELD ON 19 JUNE 2026**

"RESOLVED THAT the Board of Directors' of the Company hereby approve to declare final dividend distribution of Rs. 0.3700 per unit (3.70% of the par value of Rs.10) for the year ended June 30, 2026 to the unit holders of the Fund whose names appeared in the register of unit holders of the Fund at the close of business on 22 June 2026 shall be entitled."

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

"RESOLVED FURTHER THAT the certified copy of the above resolutions be signed by the Chief Executive or anyone of the Directors of the Company or the Company Secretary and produced as and when required."

Imran Hafeez
Chief Executive Officer

Sajjad Ahmad
Company Secretary