



**First  
Capital  
Securities  
Corporation Ltd**

October 09, 2018


**The Managing Director**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

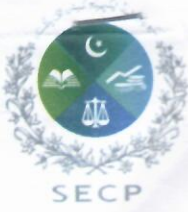
Subject: **Extension in the Time for Holding the Annual General Meeting of  
First Capital Securities Corporation Limited for the Year Ended  
June 30, 2018**

Dear Sir,

This is with reference to subject and our earlier letter no.FCSC/CS/01/10/2018 dated October 02, 2018 on the subject above. Please find enclosed herewith the Copy of Approval Letter no.EMD/233/14/2002-271 dated October 05, 2018 issued from SECP allowing extension of time in holding Annual General Meeting of First Capital Securities Corporation Limited. The contents of letter are self- explanatory.

Yours faithfully,  
For and on Behalf of  
**First Capital Securities Corporation Limited**

  
**Sajjad Ahmad**  
Company Secretary



Say No to Corruption

Corporate Supervision Department  
Company Law Division

THROUGH UMS

October 5, 2018

No: EMD/233/14/2002 - 274

The Company Secretary,  
First Capital Securities Corporation Limited,  
2<sup>nd</sup> and 3<sup>rd</sup> Floor, Pace Mall,  
Fortress Stadium,  
Lahore

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2018 and laying annual audited and quarterly financial statements under section 132, 223 and 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 2, 2018 requesting extension of 30 days in period for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2018 of First Capital Securities Corporation Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of sections 132, 223 and 237 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2018 and filing of quarterly financial statements for the first quarter ended September 30, 2018.

3. However, please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to make concerted efforts to hold the AGM in a timely manner. Moreover, the approval in terms of section 237 of the Act is subject to deposit of application fee.

Regards,

Muhammad Anwar Hashmi  
Additional Joint Director (CSD)

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

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