



04 November 2021

FCSC/CS/11/2021

Mr. Tahseen Raza

Assistant Manager
Listed Companies Compliance Department – RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi-74000

NOTICE OF ANNUAL GENERAL MEETING (“AGM”) – FIRST CAPITAL SECURITIES CORPORATION LIMITED (“THE COMPANY”)

Dear Sir,

This is with reference your letter No. PSX/Gen-2178 dated 03 November 2021 on the above subject, and in compliance under Clause 5.6.9(b) of PSX Regulations, we would like to intimate the following ordinary resolutions passed by Shareholders in AGM on 28 October 2021:

ORDINARY BUSINESS RESOLUTIONS

AGENDA ITEM NO. 1:

TO CONFIRM THE MINUTES OF LAST ANNUAL GENERAL MEETING

CONCLUSION AND RESOLUTION

Mr. Hamid Qaisar CDC Folio No. 05890-13515 proposed and by Mr. Manzoor Ahmad CDC Folio No. 14639-5437 seconded the following resolution which was unanimously passed:

“RESOLVED THAT the minutes of the last Annual General Meeting held on 28 October 2020 be and are hereby approved.”

AGENDA ITEM NO. 2:

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2021 TOGETHER WITH THE CHAIRMAN’S REVIEW, DIRECTOR’S AND AUDITORS REPORTS THEREON.

CONCLUSION AND RESOLUTION

Mr. Muhammad Faizan CDC Folio No. 16345-1729 proposed and by Mr. Muhammad Bilal CDC Folio No. 01622-42705 seconded the following resolution that was unanimously passed.



"RESOLVED THAT the audited financial statements of the Company for the year ended 30 June 2021 together with the Chairman's Directors' and Auditors' reports thereon be and are hereby received and adopted."

AGENDA ITEM NO. 3

TO APPOINT THE AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 30 JUNE 2022 AND TO FIX THEIR REMUNERATION

CONCLUSION AND RESOLUTIONS

Mr. Akbar Ali CDC Folio No. 03525-105428 proposed and by Mr. Rashid Majeed CDC Folio No. 06122-43075 seconded the following resolution that was unanimously passed.

"RESOLVED THAT M/S. Nasir Javaid Maqsood Imran, Chartered Accountants as recommended by the shareholders and is hereby appointed as Auditors of the Company for the year ending 30 June 2022 and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2022.

"RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmad
Company Secretary

c.c. to the Acting Chief Regulatory Officer - PSX