



**First
Capital
Securities
Corporation Ltd**

REGISTERED OFFICE:

FIRST CAPITAL HOUSE

96-B/1, Lower Ground Floor,

M.M. Alam Road, Gulberg-III, Lahore.

Tel: +92-42-35778217-8

18 April 2022

FCSC/BOD/04/2022/

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 Securities Corporation Limited ("the Company"), will be held on Tuesday, 26 April 2022 at 12:00 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 for the period ended 31 March 2022 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 18 April 2022 to 26 April 2022 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmad
Company Secretary

c.c to:-
The Registrar
Corplink (Pvt.) Limited