



**First
Capital
Securities
Corporation Ltd**

FCSC

REGISTERED OFFICE:
FIRST CAPITAL HOUSE
96-B/1, Lower Ground Floor,
M.M. Alam Road, Gulberg-III, Lahore.
Tel: +92-42-35778217-8

October 31, 2022

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Filing of Certified Copy of Resolutions passed by the Shareholders of First Capital Securities Corporation Limited in its 29th Annual General Meeting, held on 28th October 2022.

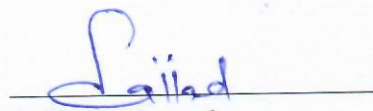
Dear Sir,

In compliance under clause 5.6.9(b) of PSX Regulations, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of First Capital Securities Corporation Limited in its 29th Annual General Meeting held on 28th October 2022.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of
First Capital Securities Corporation Ltd


Sajjad Ahmad
Company Secretary



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Certified Copy of Resolutions Passed by the Shareholders of First Capital Securities Corporation Limited in its 29th Annual General Meeting Held on 28th October 2022

Ordinary business

1. To confirm the minutes of last Annual General Meeting held on 28 October 2021;

“RESOLVED THAT the minutes of the last Annual General Meeting held on 28th October 2021 be and are hereby approved.”

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2022 together with the Chairman’s Review, Directors’ Report and Auditors’ reports thereon;

“RESOLVED THAT the audited Financial Statements of the Company for the year ended 30 June 2022 together with the Chairman’s Directors’ and Auditors’ reports thereon be and are hereby received and adopted.”

3. To appoint the Auditors of the Company for the year ending 30 June 2023 and to fix their remuneration;

“RESOLVED THAT M/s Nasir Javaid Maqsood Imran, Chartered Accountants is hereby appointed as Auditors of the Company for the year ending 30 June 2023 and shall held the office till the conclusion of the next Annual General Meeting of the Company unless they resign themselves during the financial year 2023.”

“RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the auditors.”

4 Special Business

Disposal of 54,791,061 ordinary shares of Rs. 10.00 each, the entire shareholding of the Company in Pace Barka Properties Limited, in this regard to pass the following special resolutions were passed:

“RESOLVED THAT the Chief Executive Officer of the Company be and is



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hereby authorized to take all necessary steps to make disinvestment up to 54,791,061 ordinary shares of Rs. 10/- each of Pace Barka Properties Limited to any prospective buyer on such terms and conditions as may be approved by the Board of Directors”.

“RESOLVED FURTHER THAT the Chief Executive officer / the Company Secretary of the Company be and is hereby authorized to complete any or all necessary required corporate, regulatory and legal formalities for the completion of aforesaid disposal of shares.”

- 5. Disposal of 16,561,634 ordinary shares of Rs. 10.00 each (78.86% of total Shareholding) in First Capital Investments Limited, subsidiary of the Company;**

“RESOLVED THAT the Chief Executive of the Company be and is hereby authorized to take all necessary steps to make disinvestment upto 16,561,634 ordinary shares of Rs. 10/- each entire shareholding in First Capital Investments Limited, subsidiary of the Company to any prospective buyer in the market on such terms and conditions as may be approved by the Board of Directors.

“RESOLVED FURTHER THAT the Chief Executive officer/any one of the Directors/the Company Secretary of the Company be and is hereby authorized to complete all necessary required corporate, regulatory and legal formalities, including approval of Securities & Exchange Commission of Pakistan”

Yours truly,


Sajjad Ahmad

Company Secretary
First Capital Securities Corporation Limited