



First
Capital
Equities
Limited

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

30 December 2022

FCEL/CS/ 12/2022/

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

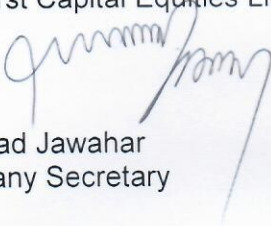
ELECTION OF DIRECTORS – FIRST CAPITAL EQUITIES LIMITED

Dear Sir,

We have to inform you that the following persons have been elected as Directors of First Capital Equities Limited ("the Company") for the term of next three years commencing from 31 December 2022 in the Extraordinary General Meeting of the Company held on 30 December 2022 at 11:30. The names of the Directors are as under:

- | | |
|---------------------------|------------------------------|
| 1. Mian Ehsan UI Haq | 2. Mr. Saeed Iqbal |
| 3. Mr. Mohsin Iqbal | 4. Mr. Muhammad Ahmad Saroya |
| 5. Mr. Asad Yar Khan | 6. Ms. Shabana Atta |
| 7. Malik Safeer Raza Awan | |

Yours Truly,
For First Capital Equities Limited


Shahzad Jawahar
Company Secretary

c.c to:

Executive Director / HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad