



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

02 January 2023

FCEL/CS/ 01/2023/

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

**CERTIFIED COPY OF THE RESOLUTIONS PASSED IN EXTRAORDINARY GENERAL MEETING OF FIRST CAPITAL EQUITIES LIMITED ("THE COMPANY")**

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file certified copy of resolutions passed in Extraordinary General Meeting of Shareholders of the Company held on 30 December 2022 at 11:30 a.m. at the Registered Office at First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore.

**Agenda Item No. 1.**

**CONFIRMATION OF MINUTES OF LAST ANNUAL GENERAL MEETING**

**RESOLVED THAT** Minutes of the last Annual General Meeting held on 28 October 2022 be and are hereby confirmed.

**Agenda Item No. 2.**

**TO ELECT DIRECTORS OF THE COMPANY FOR THE TERM OF NEXT THREE YEARS**

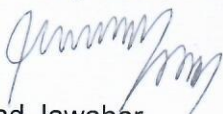
**RESOLVED THAT** the following persons be and are hereby elected as Directors of the Company for term of next three years starting from 31 December 2022:

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

**CERTIFIED TRUE COPY**

It is hereby certified that the above resolution was duly passed at the Extraordinary General Meeting of the Shareholders held on 30 December 2022 is recorded in the Minutes Book of the Company.

Yours Truly,  
For First Capital Equities Limited

  
Shahzad Jawahar  
Company Secretary