

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER / CHAIRMAN OF THE BOAD OF FIRST CAPITAL EQUITIES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that Mian Ehsan UI Haq has been re-appointed as Chief Executive officer of the Company and Malik Safeer Raza Awan has been re-appointed as Chairman of the Board of Directors of the Company w.e.f. 31 December 2022 for the terms of next three years.

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

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