



**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

FCSC/CS/04/10/2023
02 October 2023

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**EXTENSION IN THE TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF
FIRST CAPITAL SECURITIES CORPORATION LIMITED FOR THE YEAR ENDED
JUNE 30, 2023**

Dear Sir,

We have applied to the Securities and Exchange Commission for the extension of time for holding our Annual General Meeting and laying financial statements for the year ended June 30, 2023 upto 27 November 2023 i.e. 30 days. A photocopy of the application filed with the Securities and Exchange Commission of Pakistan is enclosed herewith for your information and record.

As soon as the permission from the office of Securities and Exchange Commission of Pakistan is received, we will immediately approach your office with copy of the approval letter from SECP for allowing extension of time as allowed by the Securities and Exchange Commission of Pakistan along with extension fee in accordance with the Listing Regulations of the Exchange.

Thanking you,

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmed
Company Secretary



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		these matters, the completion of audit likely to take another 3-4 week time. Under these circumstances, an application is being made to the Securities and Exchange Commission of Pakistan for an appropriate extension of the date for holding the Annual General Meeting of the Company under section 132 of the Companies Act, 2017 and laying financial statements under section 223 of the Companies Act, 2017, at the upcoming Annual General Meeting of the Company.
9.	The justification for extension in the period to the extent applied for	Extension for 30 days is required in order to have sufficient time for giving 07 days notice for Board meeting and 21 days notice for holding AGM after the completion of audit.

We are enclosing the balance sheet and profit and loss account for the period ended June 30, 2022.

You are requested to kindly grant us extension of 30 days in the period for holding Annual General Meeting and laying financial statements for the year ended June 30, 2023 at your earliest.


Further, the Company also requests an extension of 30 days period for filing of quarterly financial statements for the first quarter ending 30 September 2023.

Please entertain this application being submitted less than thirty days for a special reason that Auditor certificate is issued on 28 September 2023, and 29-30 September 2023 and 01 October 2023 were holidays.

Your favorable action in this matter will be highly appreciated.

Thanking you,

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmad
Company Secretary