



**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

November 27, 2023

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 30th Annual General Meeting, held on 27th November 2023.


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 30th Annual General Meeting held on 27th November 2023.

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 30th Annual General Meeting Held on 27th
November 2023

Ordinary business

1. To confirm the minutes of last Annual General Meeting held on 28 October 2022;

“RESOLVED THAT the minutes of the last Annual General Meeting held on 28th October 2022 be and are hereby approved.”

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2023 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 2023 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 2024 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 2024 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 2024.”

“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 Businesses:**

To circulate the annual audited financial statements to the members of the Company through QR enabled code and weblink in compliance of S.R.O 389(I)/2023 dated 21st March 2023, in this regard to pass the following special resolutions with or without modifications;

RESOLVED THAT the Company be and is hereby authorized to circulate its



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annual audited financial statements to the members of the Company through QR enabled code and weblink, in accordance with S.R.O 389(I)/2023 dated 21 March 2023 issued by SECP and the practice of circulation of the annual audited financial statements through CD/DVD/USB may be discontinued.”

RESOLVED FURTHER THAT the Chief Executive/any Director/Company Secretary of the Company be and is hereby authorized to do all acts, deeds, things or actions as may be necessary, incidental or consequential to give effect to this resolution.”

Yours truly,


Sajjad Ahmad

Company Secretary
First Capital Securities Corporation Limited