



**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

October 28, 2024

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 31st Annual General Meeting, held on 28th October 2024.


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 31st Annual General Meeting held on 28th October 2024.

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 31st Annual General Meeting Held on 28th
October 2024**

Ordinary business

1. To confirm the minutes of last Annual General Meeting held on 27 November 2023;

“RESOLVED THAT the minutes of the last Annual General Meeting held on 27th November 2023 be and are hereby approved.”

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2024 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 2024 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 2025 and to fix their remuneration;

“RESOLVED THAT The present Auditors, M/s. Malik Haroon Ahmad & Co. Chartered Accountants is hereby appointed as Auditors of the Company for the year ending 30 June 2025 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 2025.”

“RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the auditors.”

Yours truly,


Sajjad Ahmad

Company Secretary
First Capital Securities Corporation Limited