



**First
Capital
Securities
Corporation Ltd**

22 July 2025

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/07/2025/

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

RESULTS OF BOARD MEETING OTHER THAN FINANCIALS


Dear Sir/Madam,

We have to inform you that the Board of Directors of First Capital Securities Corporation Limited (the Company) in their meeting scheduled on 22 July 2025 at 11:30 a.m. at Lahore have considered and approved the following, subject to necessary corporate, legal and regulatory approvals:

1. The Board has authorized CEO/any one of the Directors of the Company to make additional investment by way of acquiring 9,161,528 ordinary shares in Pace Super Mall (Pvt.) Limited in accordance with the provisions of section 199 of the Companies Act, 2017.;
2. The Board has approved the equity investment(s) in the Share Capital of Pace Barka Properties Limited ("Pace Barka"), up to the extent of Rs.1500.00 million (Rupees one thousand five hundred million only) in accordance with the provisions of section 199 of the Companies Act, 2017.;
3. The Board has authorized CEO/Company Secretary of the Company to call an Extraordinary General Meeting of the Company and to determine the book closure dates.

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

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmad
Company Secretary

C.C. To: 1) The Executive Director, Supervision Division, SECP Islamabad);
2) Corp Link (Pvt.) Limited, The Share Registrar