



**FIRST CAPITAL SECURITIES CORPORATION  
LIMITED ("THE COMPANY")  
ELECTION OF DIRECTORS**

This is to notify that in pursuance of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors in the forthcoming Annual General Meeting of the Shareholders of the Company scheduled to be held on 28 October 2025 at 11:45 a. m. at First Capital House, 96-B/1, Lower Ground Floor M.M Alam Road, Gulberg III, Lahore.:

- |   |                        |   |                         |
|---|------------------------|---|-------------------------|
| 1 | Mrs. Aamna Taseer      | 2 | Mr. Shehryar Ali Taseer |
| . | .                      | . | .                       |
| 3 | Mr. Shahbaz Ali Taseer | 4 | Miss. Shehribano Taseer |
| . | .                      | . | .                       |
| 5 | Mr. Umair Fakhar Alam  | 6 | Mr. Haider Sajjad       |
| . | .                      | . | (Independent Director)  |
| 7 | Mr. Waqar Nisar        |   |                         |
| . | (Independent Director) |   |                         |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017; the above named persons shall deemed to be elected unopposed at the above referred Annual General Meeting.

**For First Capital Securities Corporation Limited**

**Lahore**  
Dated: 21 October 2025

**Sajjad Ahmad**  
Company Secretary