



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, 2025

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 32nd Annual General Meeting, held on 28th October 2025.


Dear Sir,

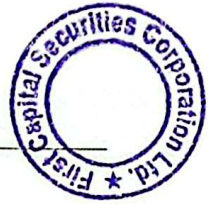
In compliance under clause 5.6.9(b) of PSX Regulations, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of First Capital Securities Corporation Limited in its 32nd Annual General Meeting held on 28th October 2025.

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 32nd Annual General Meeting Held on 28th
October 2025**

Ordinary business

1. To confirm the minutes of Extraordinary General Meeting held on 24th September 2025;

"RESOLVED THAT the minutes of the last Extraordinary General Meeting held on 24th September 2025 be and are hereby approved."

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2025 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 2025 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 2026 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 2026 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 2026."

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

4. To elect 07 (seven) Directors as fixed by the Board of Directors in pursuant to section 159 (1) of the Companies Act, 2017, for the term of next three years commencing from 28 October 2025.

"RESOLVED THAT the following (07) persons are elected as Directors of the Company for the term of next three (3) years commencing from 28 October 2025, unless resign earlier:

Mrs. Aamna Taseer

Mr. Shahbaz Ali Taseer

Mr. Shehryar Ali Taseer


Miss. Shehrbano Taseer

Mr. Umair Fakhar Alam

Mr. Haider Sajjad (Independent Director)

Mr. Waqar Nisar (Independent Director)

Yours truly,


Sajjad Ahmad
Company Secretary



First Capital Securities Corporation Limited