



First
Capital
Equities
Limited

REGISTERED OFFICE:
FIRST CAPITAL HOUSE
96-B/1, Lower Ground Floor,
M.M. Alam Road, Gulberg-III, Lahore.
Tel: +92-42-35778217-8

26 November 2025

FCEL/CS/11/2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi, Pakistan.

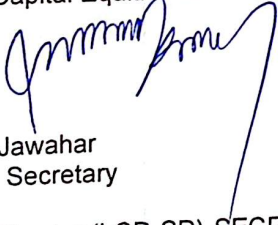
Subject: - **Fixation of Number of Directors -First Capital Equities Limited (FCEL or Company")**

Dear Sir,

The Board of Directors of the Company has fixed 07(Seven) numbers of Directors u/s 159(1) of the Companies Act 2017 to be elected in upcoming Extraordinary General Meeting of the Company scheduled to be held on 30th December 2025

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours faithfully,
For First Capital Equities Limited


Shahzad Jawahar
Company Secretary

CC: The Director (LCD-SD)-SECP Islamabad