



First
Capital
Equities
Limited

FCEL

REGISTERED OFFICE:

FIRST CAPITAL HOUSE

96-B/1, Lower Ground Floor,

M.M. Alam Road, Gulberg-III, Lahore.

Tel: +92-42-35778217-8

December 30, 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 Equities Limited in its Extraordinary General Meeting, held on 30th December 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 Equities Limited in its Extraordinary General Meeting held on 30th December 2025.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of
First Capital Equities Limited

Shahzad Jawahar
Company Secretary



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**Certified Copy of Resolutions Passed by the Shareholders of First Capital
Equities Limited in its Extraordinary General Meeting Held on 30th December
2025**

Ordinary business

1. **To confirm the minutes of Annual General Meeting held on 28 October 2025;**

"RESOLVED THAT the minutes of the Annual General Meeting held on 28th October 2025 be and are hereby approved."

2. **To Elect Directors of the Company for the Term of Next Three Years**

"RESOLVED THAT the following persons be and are hereby elected as Directors of the Company for the term of next three years starting from 31 December 2025."

1. Miss. Shabana Atta
2. Malik Safeer Raza Awan
3. Mr. Saeed Iqbal
4. Mr. Asad Yar Khan
5. Mr. Muhammad Jamil
6. Mr. Mohsin Iqbal
7. Syed Muhammad Asad Raza

Certified true Copy

Yours truly,

Shahzad Jawahar
Company Secretary
First Capital Equities Limited