

February 16, 2026

FCSC/CS/01/02/2026

The General Manager
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building,
Stock Exchange Road,
Karachi

Material Information

Dear Sir,

In accordance with Sections 96 & 131 of Securities Act, 2015 and Regulation 5.6.1 of the Rule Book of PSX.

We would like to take this opportunity to inform Pakistan Stock Exchange Limited that The Board of Directors of First Capital Securities Corporation Limited ("the Company") has approved the following decisions;

1. The disposal/sale of 16,561,634 shares (78.86% of the total shareholding) in First Capital Investments Limited ("FCIL"), an Asset Management Company, to any prospective buyer in the market, as per the terms and conditions to be approved by the Board of Directors. Further, the Company to also make disinvestment in defunct subsidiary companies namely First Construction Limited and Falcon Commodities (Pvt.) Limited, subject to necessary corporate approvals;
2. The Company to make additional equity investment upto Rs. 500.00 million in the shares of Pace (Pakistan) Limited, an associated company, through acquisition from open market;
3. CEO is authorized to call Extraordinary General Meeting of the Shareholders of the Company and determine the book closures

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

Yours Sincerely,
For First Capital Securities Corporation Limited



Sajjad Ahmad
Company Secretary

CC: The Director (LCD-SD)-SECP

Head Office: 2nd & 3rd Floor, Pace Mall, Fortress Stadium, Lahore, Pakistan
Tel: +92-42-36623005-6-8, Fax: +92-42- 36623121-22