



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

20 April 2026

FCEL/BOD/04/2026/

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

Dear Sir,

### **BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of First Capital Equities Limited ("the Company"), will be held on Tuesday, 28 April 2026 10:00 a.m. at First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2025 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 20 April 2026 to 28 April 2026 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For First Capital Equities Limited

Shahzad Jawahar  
Company Secretary

c.c to:-  
The Registrar  
Corplink (Pvt.) Limited