



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

18 September 2026

FCSC/BOD/09/2026/

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 Securities Corporation Limited ("the Company") will be held on Friday, 25 September 2026 at 12:15 p.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2026 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 18 September 2026 to 25 September 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 the Exchange accordingly.

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmad
Company Secretary