



**First
Capital
Securities
Corporation Ltd**

FCSC

REGISTERED OFFICE:

FIRST CAPITAL HOUSE

96-B/1, Lower Ground Floor,

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

Tel: +92-42-35778217-8

17 February 2023

FCSC/BOD/02/2023/

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, 24 February 2023 at 12:30 p.m. at First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore, to consider the quarterly accounts of the Company for the period ended 31 December 2022 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 17 February 2023 to 24 February 2023 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 Securities Corporation Limited


Sajjad Ahmad

Company Secretary

c.c to:-

The Registrar

CorpLink (Pvt.) Limited

Lahore