



**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

FCSC/CS/04/10/2023
02 October 2023

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**EXTENSION IN THE TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF
FIRST CAPITAL SECURITIES CORPORATION LIMITED FOR THE YEAR ENDED
JUNE 30, 2023**

Dear Sir,

We have applied to the Securities and Exchange Commission for the extension of time for holding our Annual General Meeting and laying financial statements for the year ended June 30, 2023 upto 27 November 2023 i.e. 30 days. A photocopy of the application filed with the Securities and Exchange Commission of Pakistan is enclosed herewith for your information and record.

As soon as the permission from the office of Securities and Exchange Commission of Pakistan is received, we will immediately approach your office with copy of the approval letter from SECP for allowing extension of time as allowed by the Securities and Exchange Commission of Pakistan along with extension fee in accordance with the Listing Regulations of the Exchange.

Thanking you,

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmed
Company Secretary



**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

FCSC/CS/01/10/2023
02 October 2023

Executive Director / HOD
(Policy, Regulation & Development Department, SMD)
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

**APPLICATION UNDER SECTION 132 (1) AND 223 (2) OF COMPANIES ACT, 2017
FOR THE EXTENSION IN TIME OF HOLDING OF ANNUAL GENERAL MEETING &
LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023**

Dear Sir,

We enclose herewith the following documents for granting extension in time for holding of Annual General Meeting ("AGM") of First Capital Securities Corporation Limited ("the Company"):

1. Application in prescribed form (in duplicate);
2. Affidavit from the Company Secretary (original & attested copy);
3. Duly paid Challan of Rs. 15,000/- towards the filing fee;
4. Audited annual accounts for the year ended June 30, 2022 (two copies);
5. Copy of the Auditors' Certificate.

You are requested to grant the extension in time for holding of Annual General Meeting ("AGM") so that the statutory requirements for circularization of notice of AGM with accounts etc. can be fulfilled accordingly.

Please entertain this application being submitted less than thirty days for a special reason that Auditor certificate is issued on 28 September 2023, and 29-30 September 2023 and 01 October 2023 were holidays.

Your favorable action in this matter will be highly appreciated.

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmad
Company Secretary

*C.C: Executive Director, Supervision Division SECP
Pakistan Stock Exchange Khi*



**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

FCSC/CS/02/10/2023
02 October 2023

Executive Director / HOD
(Policy, Regulation & Development Department, SMD)
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING BALANCE SHEET ETC FOR THE YEAR ENDED 30 JUNE 2023, THEREIN UNDER SECTION 132 (1) & 223 (2) OF THE COMPANIES ACT, 2017

Dear Sir,

First Capital Securities Corporation Limited ("the Company") requests approval for extension of 30 Days in the period for holding Annual General Meeting and laying therein annual financial statements for the year ended June 30, 2023.

1.	The Registration No.	0032345 of 11-04-1994
2.	Name of the Company	First Capital Securities Corporation Limited
3.	Address of the Company	First Capital House, LG Floor, 96-B/I, M.M Alam Road, Gulberg III, Lahore
4.	The date on which the last general meeting was held	Annual General Meeting held on October 28, 2022
5.	The financial year for which the balance sheet, profit & loss account and other statements and reports relating to the accounts were laid at the last meeting	July 01, 2021 to June 30, 2022
6.	The date upto which the annual general meeting is required to be held	28 October 2023
7.	The date upto which the balance sheet, profit & loss account and other statements and reports relating to accounts are required to be laid down therein	June 30, 2023
8.	The reason for not being able to hold the annual general meeting, or laying the balance sheet and profit & loss account at the general meeting by the date mentioned in clause 6 & 7 above	The audit of financial statements of the Company for the year ended June 30, 2023 is under process and is not expected to be completed in the stipulated time due to non-resolution of certain matters significant to these financial statements. After resolution of



**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

		these matters, the completion of audit likely to take another 3-4 week time. Under these circumstances, an application is being made to the Securities and Exchange Commission of Pakistan for an appropriate extension of the date for holding the Annual General Meeting of the Company under section 132 of the Companies Act, 2017 and laying financial statements under section 223 of the Companies Act, 2017, at the upcoming Annual General Meeting of the Company.
9.	The justification for extension in the period to the extent applied for	Extension for 30 days is required in order to have sufficient time for giving 07 days notice for Board meeting and 21 days notice for holding AGM after the completion of audit.

We are enclosing the balance sheet and profit and loss account for the period ended June 30, 2022.

You are requested to kindly grant us extension of 30 days in the period for holding Annual General Meeting and laying financial statements for the year ended June 30, 2023 at your earliest.


Further, the Company also requests an extension of 30 days period for filing of quarterly financial statements for the first quarter ending 30 September 2023.

Please entertain this application being submitted less than thirty days for a special reason that Auditor certificate is issued on 28 September 2023, and 29-30 September 2023 and 01 October 2023 were holidays.

Your favorable action in this matter will be highly appreciated.

Thanking you,

Yours truly,
For First Capital Securities Corporation Limited


Sajjad Ahmad
Company Secretary