



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

21 February 2024

FCEL/BOD/02/2024/

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 Wednesday, 28 February 2024 at 10:30 a.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 2023 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 21 February 2024 to 28 February 2024 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
Lahore