



FIRST CAPITAL EQUITIES LIMITED

2nd Floor, Pace Shopping Mall  
Fortress Stadium, Lahore Cantt.

Telephone: (92-423) 6623000/3  
Fax: (92-423) 6623004

15 April 2016

FCEL/CS/04/2016/

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 Friday, 22 April 2016 at 02:45 p.m., at the Company's Registered Office, 2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress Stadium, Lahore Cantt., Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2016/declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 15 April 2016 to 22 April 2016 to as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 members of the Exchange accordingly.

Yours truly,  
For First Capital Equities Limited

Tariq Majeed  
Company Secretary

c.c. to:  
The Registrar  
Corplink (Pvt.) Limited,  
Lahore