



FIRST CAPITAL EQUITIES LIMITED
Corporate Member Karachi Stock Exchange Limited
4th Floor Lakson Square Building No. 1,
Sarwar Shaheed Road, Karachi-74200
Tel: (+92-21) 35656745-747, Fax: 35656710
Lahore Office: 2nd Floor, Pace Shopping Mall,
Fortress Stadium, Lahore.
Tel: (+92-42) 36623000-3, Fax: 36623004
Islamabad Office: 221, 2nd Floor, ISE Tower, Islamabad.
Tel: (+92-51) 8356031-34, Fax: 2894206

30 September 2016

FCEL/BOD/09/2016/

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

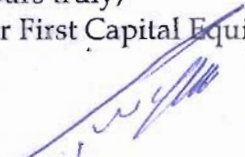
BOARD MEETING

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, 07 October 2016 at 3:00 p.m. at the Company's Registered Office, 2nd Floor, Pace Mall Fortress Stadium Lahore Cantt., Lahore to consider the annual audited accounts of the Company for the year ended 30 June 2016 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 30 September 2016 to 07 October 2016 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 TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For First Capital Equities Limited


Tariq Majeed
Company Secretary