



First Capital Equities Limited

2nd Floor, Pace Shopping Mall, Fortress Stadium
Lahore Cantt. Lahore
☎: 042-36623005/6/8 Fax no. 042-36623121, 36623122

20 April 2017

FCEL/CS/04/2017/

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 Thursday, 27 April 2017 at 12:00 noon, at the Company's Registered Office, 2nd 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 2017/declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 20 April 2017 to 27 April 2017 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