



FCCEL

FIRST CAPITAL EQUITIES LIMITED

Corporate Member Karachi Stock Exchange Limited

4th Floor, Lakson Square Building No. 1,

Sarwar Shaheed Road, Karachi-74200, Pakistan.

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

15 February 2018

FCCEL/BOD/02/2018/

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' meeting of First Capital Equities Limited ("the Company"), will be held on Thursday, 22 February 2018 at 02:30 p.m. at 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore. to consider the quarterly accounts of the Company for the period ended 31 December 2017 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 15 February 2018 to 22 February 2018 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

Shahzad Jawahar
Company Secretary

c.c to:-
Corplink (Pvt.) Limited