



**FIRST CAPITAL EQUITIES LIMITED**

Corporate Member Karachi Stock Exchange Limited

4<sup>th</sup> Floor, Lakson Square Building No. 1,  
Sarwar Shaheed Road, Karachi-74200, Pakistan.

Tel: (+92-21) 35656745-747, Fax: 35656710

**Lahore Office:** 3<sup>rd</sup> Floor, Pace Shopping Mall,  
Fortress Stadium, Lahore Cantt, Lahore.

Tel: (+92-42) 36623000-3, Fax: 36623121-2

**Islamabad Office:** 221, 2<sup>nd</sup> Floor, ISE Tower, Islamabad.

Tel: (+92-51) 8356031-34, 2894201-04, Fax: 2894206

22 October 2018

FCEL/BOD/10/2018/

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 of First Capital Equities Limited ("the Company") will be held on Tuesday, 30 October 2018 at 02:30 p.m. at the Company 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 30 September 2018 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 22 October 2018 to 30 October 2018 as required under clause 5.19.15 of the Code of Corporate Governance constituted 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 the Exchange accordingly.

Yours truly,  
For First Capital Equities Limited

**Shahzad Jawahar**  
Company Secretary