

FIRST CAPITAL EQUITIES LIMITED

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

Tel:, Fax:

Email: Website:

Post-ID: 145985

April 20, 2020, 11:26:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-04-27 at 09:30, at Lahore to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-20 to 2020-04-27 as required 5.6.1(d) of PSX Regulations. 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 Sincerely,