

# FIRST CAPITAL EQUITIES LIMITED

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

Tel:, Fax:

Email: Website:

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Post-ID: 155819

October 27, 2020, 15:21:11

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-10-27 at 02:30, at Lahore to consider the Quarterly Accounts for the period ended 30 September 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,