

FIRST CAPITAL EQUITIES LIMITED

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

Tel:, Fax:

Email: Website:

Post-ID: 162089

February 25, 2021, 15:12:06

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 2021-02-25 at 02:30, at Lahore to consider Quarterly Accounts for the period ended 2020-12-31 is in progress is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,