



**FCEL**

**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:** 2<sup>nd</sup> Floor, Pace Shopping Mall,

Fortress Stadium, Lahore.

Tel: (+92-42) 36623000-3, Fax: 36623004

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

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

19 April 2021

FCEL/BOD/04/2021/

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 Monday 26 April 2021 at 12:00 p.m. at 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 31 March 2021 / declaration of any entitlement/ any other corporate actions.

Further, the Company has declared the "Closed Period" from 19 April 2021 to 26 April 2021 as required under Clause 5.6.1 (d) of the Regulations of Pakistan Stock Exchange Limited. 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