

FIRST CAPITAL EQUITIES LIMITED

First Capital House, 96-B/1, Lower Ground Floor, M. M. Alam Road, Gulberg-III, Lahore

Tel:042-35778217-18, Fax:

Email:info@firstcapital.com.pk Website:www.firstcapital.com.pk

Post-ID: 173653

October 6, 2021, 15:02:39

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 2021-10-06 at 10:00, at Lahore to consider the Annual Audited Accounts for the year ended 30 June 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,