

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: 200857

January 23, 2023, 10:24:08

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Appointment of Directors

Dear Sir,

We have to inform you that Mr. Muhammad Jamil and Mr. Muhammad Aslam Bhatti has/been appointed as Directors with effect from 2023-01-19 in place of Mian Ehsan Ul Haq and Mr. Muhammad Ahmad Saroya.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,