

FIRST CAPITAL EQUITIES LIMITED

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Post-ID: 217203

October 6, 2023, 16:18:08

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 2023-10-06 at 10:00, at Lahore to consider the Annual Audited Accounts of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,