



First  
Capital  
Equities  
Limited

REGISTERED OFFICE:  
**FIRST CAPITAL HOUSE**  
96-B/1, Lower Ground Floor,  
M.M. Alam Road, Gulberg-III, Lahore.  
Tel: +92-42-35778217-8

30 September 2025

FCEL/BOD/09/2025/

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 Director of First Capital Equities Limited ("the Company) will be held on Tuesday, 07 October 2025 at 10:15 a.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2025 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 30 September 2025 to 07 October 2025 as required under clause 5.6.4 of the PSX Regulations. 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 the Exchange accordingly.

Yours truly,  
For First Capital Equities Limited

**Shahzad Jawahar**  
Company Secretary