



FCEL

FIRST CAPITAL EQUITIES LIMITED

Corporate Member Karachi Stock Exchange Limited

4th Floor Lakson Square Building No. 1,

Sarwar Shaheed Road, Karachi-74200

Tel: (+92-21) 35656745-747, Fax: 35656710

Lahore Office: 2nd Floor, Pace Shopping Mall,
Fortress Stadium, Lahore.

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

Islamabad Office: 221, 2nd Floor, ISE Tower, Islamabad.

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

25 November 2016

FCEL/CS/11/2016/

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
I.I. Chundrigar Road
Karachi

**CONVENING OF EXTRAORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS
OF FIRST CAPITAL EQUITIES LIMITED ("THE COMPANY")**

Dear Sir,

We have to inform you that the Board of Directors of our Company have fixed seven number of Directors, to be elected for the term of next three years commencing from 31 December 2016.

The Board has also decided to convene the Extraordinary General Meeting which will be held on Friday, 30 December 2016 at 4:00 p.m. at the Registered Office of the Company at 2nd Floor, Pace Shopping Mall, Fortress Stadium, Lahore Cantt., Lahore for the Election of Directors.

The Share Transfer Books of the Company will remain closed from 23 December 2016 to 30 December 2016 (both days inclusive). Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, the Registrar and Share Transfer Office of the Company, at the close of the business on 22 December 2016 will be treated in time for the purpose of Extraordinary General Meeting

Notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours truly,
For First Capital Equities Limited

Tariq Majeed
Company Secretary

c.c to:- The Executive Director
Enforcement and Monitoring Division
Securities & Exchange Commission of Pakistan
Islamabad