



First
Capital
Securities
Corporation Ltd.

FCSC

21 May 2008

FCSC/C&T/05/2008/

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Karachi

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference to our earlier letter No. FCSC/C&T/05/2008/ dated 16 May 2008, enclosed please find a copy of Notice of Extraordinary General Meeting to be held on 12 June 2008 at 11:30 a.m. for circulation amongst your members.

Yours truly,
For First Capital Securities Corporation Limited


Mohammad Naeem Sheikh
Company Secretary

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