



First
Capital
Securities
Corporation Ltd.

30 May 2011

FCSC/BOID/05/2011/

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
E. Chundrigar Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

Mr. Ihtiaz Haider
Managing Director
Islamabad Stock Exchange (Guarantee) Limited
55-B Jinnah Avenue Blue Area
Islamabad

Dear Sirs,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of First Capital Securities Corporation Limited ("the Company") will be held on Monday, 06 June 2011 at 11:30 a.m. at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider and approve future investments in associated companies. These investments will be made from time to time subject to completion of all necessary corporate and regulatory requirements.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of notice of meeting till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,
For First Capital Securities Corporation Limited

Shahzad Jawahar
Company Secretary
c.c. to:-
The Registrar
THK Associates (Pvt.) Limited
Ground Floor, State Life Building
No. 3, Dr. Ziauddin Ahmad Road
Karachi

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