



31 May 2011

FCSC/C&T/05/2011/

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

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

Mr. Imtiaz Haider  
Managing Director  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road, Islamabad

Dear Sirs,

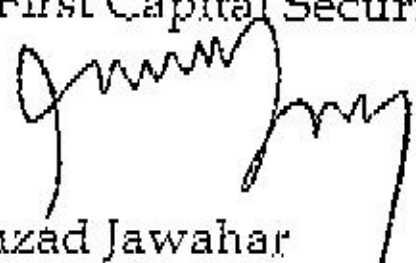
#### CLOSURE OF SHARE TRANSFER BOOKS FOR EXTRAORDINARY GENERAL MEETING

We have to inform you that the Board of Directors of First Capital Securities Corporation Limited ("the Company") has resolved by way of circulation to convene an Extraordinary General Meeting of the Company which will be held on Tuesday, 28 June 2011 at 12:30 p.m. at the Registered Office of the Company at 103-C/II, Gulberg-III, Lahore to place the matter of investments in associated of the Company for the approval of the shareholders of the Company. The nature and limit of investments shall be decided in upcoming board meeting to be held on 06 June 2011.

The Share Transfer Books of the Company will remain closed from 21 June 2011 to 28 June 2011 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, State Life Building- 3, Dr. Ziauddin Ahmad Road, Karachi, the Registrar and Share Transfer Office of the Company at the close of the business on 20 June 2011 will be treated in time.

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

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