



First
Capital
Securities
Corporation Ltd.

FCSC

07 June 2011

FCSC/C&T/06/2011/

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

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

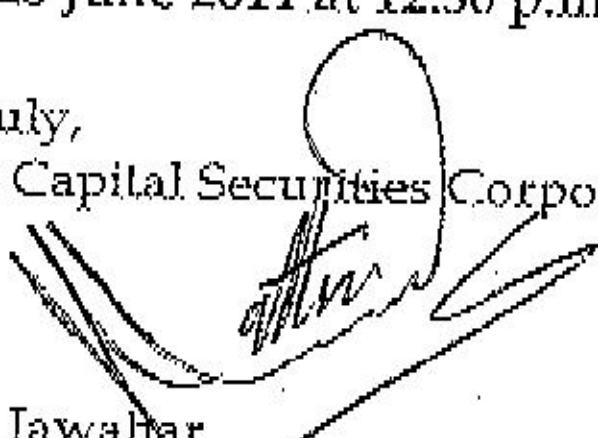
Mr. Imtiaz Haider
Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference to our earlier letter No. FCSC/C&T/05/2011/dated 31 May 2011, enclosed please find a copy of Notice of Extraordinary General Meeting of First Capital Securities Corporation Limited to be held on 28 June 2011 at 12:30 p.m. for your information and record.

Yours truly,
For First Capital Securities Corporation Limited


Shahzad Jawahar
Company Secretary

c.c to:

Mr. Shabbir Abid Shaikhali
Chief Operating Officer
THK Associates (Pvt.) Limited
Ground Floor, State Life Building no. 3
Dr. Ziauddin Ahmed Road, Karachi

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