



First  
Capital  
Securities  
Corporation Ltd.

FCSC

23 October 2013

FCSC/CS/10/2013/

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

The General Manager  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

The General Manager  
Islamabad Stock Exchange Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road  
Islamabad

Dear Sir,

#### BOARD MEETING

This is to inform you that the meeting of the Board of Directors of First Capital Securities Corporation Limited ("the Company") will be held on Wednesday, 30 October 2013 at 11:30 a.m., at the Company's Registered Office, 2<sup>nd</sup> Floor, Pace Shopping Mall Fortress Stadium, Lahore Cantt., Lahore to consider the un-audited quarterly accounts of the Company for the period ended 30 September 2013/ declaration of any entitlement/any other corporate action(s).

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice 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

  
Sajjad Ahmad  
Company Secretary