

22 October 2014

FCSC/CS/10/2014/

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, 29 October 2014 at 12:00 Noon, 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 2014/declaration of any entitlement/any other corporate action(s).

Further as per the Listing Regulations of the Stock Exchanges, the Company has declared the "Close Period" from 22 October 2014 to 29 October 2014 as required under clause (XXVI) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the exchange. Accordingly, no director, CEO or any Executive shall directly or indirectly deal in the shares of the Company during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For First Capital Securities Corporation Limited



Sajjad Ahmad  
Company Secretary