



First  
Capital  
Securities  
Corporation Ltd.

21 April 2015

FCSC/CS/04/2015/

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

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

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

Dear Sir,

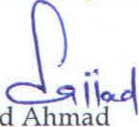
#### BOARD MEETING

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 Tuesday, 28 April 2015 at 12:30 p.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 31 March 2015/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 21 April 2015 to 28 April 2015 as required under clause (XXVI) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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

c.c to:-  
The Registrar  
THK Associates (Pvt.) Limited  
Karachi