



First  
Capital  
Securities  
Corporation Ltd.

02 October 2015

FCSC/BOD/10/2015/

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 Friday, 09 October 2015 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 annual audited accounts of the Company for the year ended 30 June 2015 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of notice of meeting till the announcement of the results of the meeting.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For First Capital Securities Corporation Limited

  
Sajjad Ahmad  
Company Secretary

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