



First
Capital
Securities
Corporation Ltd.

05 October 2016

FCSC/CS/10/2016/

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

Dear Sir,

BOARD MEETING

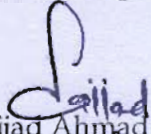
We refer to the notice regarding Board of Directors Meeting of First Capital Securities Corporation Limited ("the Company") scheduled to be held on Friday 07 October 2016 at 4:00 p.m. to consider the annual audited accounts of the Company for the year ended 30 June 2016.

Due to non-availability of certain directors, the said meeting is being re-scheduled on Sunday 09 October 2016 at 03:00 p.m. instead of 07 October 2016 at the Company's Registered Office, 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore.

The Company has declared the "Closed Period" from 01 October 2016 to 09 October 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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