



First
Capital
Securities
Corporation Ltd.

FCSC

20 February 2017

FCSC/CS/02/2017/

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

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 February 2017 at 11:00 a.m., at the Registered Office of the Company, 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt.; Lahore to consider the quarterly accounts of the Company for the period ended 31 December 2016/declaration of any entitlement/any other corporate action.

The Company has declared the "Closed Period" from 20 February 2017 to 28 February 2017 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