

29 September 2017

FCSC/BOD/09/2017/

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 Director Meeting of First Capital Securities Corporation Limited ("the Company") scheduled to be held on Thursday, 05 October 2017 at 12:30 p.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2017 / declaration of any entitlement/ any other corporate actions.

Due to non availability of certain directors, the said meeting is being re-scheduled on Friday 06 October 2017 at 03:00 p.m. instead of 05 October 2017 at Lahore.

The Company has declared the "Closed Period" from 29 September 2017 to 06 October 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