



**First
Capital
Securities
Corporation Ltd**

21 February 2019

FCSC/BOD/02/2019/

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 Thursday, 28 February 2019 at 12:00 p.m. at 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore. to consider the quarterly accounts of the Company for the period ended 31 December 2018 / declaration of any entitlement/ any other corporate actions.

Further as required under clause 5.6.1 (d) of the rule book of the exchange the Company has declared the "Closed Period" from 21 February 2019 to 28 February 2019 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
CorpLink (Pvt.) Limited
Lahore