



# FIRST CAPITAL SECURITIES CORPORATION LIMITED

2nd Floor, Pace Shopping Mall Fortress Stadium, Lahore Cantt. Lahore PAKISTAN  
Tel:36623005-6-8, 111-947-947 Fax:36623121-36623122  
Email: Website:pacepakistan.com

Post-ID: 145999

April 20, 2020, 11:53:06

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-04-27 at 12:30, at Lahore to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-20 to 2020-04-27 as required 5.6.1(d) of PSX Regulations. 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 the Exchange accordingly.

Yours Sincerely,