



FIRST CAPITAL SECURITIES CORPORATION LIMITED

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Post-ID: 154319
October 7, 2020, 15:24:29

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-10-07 at 11:30, at Lahore to consider Annual Audited Accounts for the year ended 30 June 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,