



FIRST CAPITAL SECURITIES CORPORATION LIMITED

First Capital House, 96-B/1, Lower Ground Floor, M. M. Alam Road, Gulberg-III, Lahore
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Email: Website:www.pacepakistan.com

Post-ID: 220436

November 3, 2023, 16:18:53

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 2023-11-03 at 11:00, at Lahore to consider Annual Accounts of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,