



FIRST CAPITAL SECURITIES CORPORATION LIMITED

First Capital House, 96-B/1, Lower Ground Floor, M. M. Alam Road, Gulberg-III, Lahore
Tel:042-35778217-18, Fax:
Email: Website:www.pacepakistan.com

Post-ID: 238701

October 4, 2024, 16:12:21

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 2024-10-04 at 12:15, at Lahore to consider and approve the Annual Accounts of the Company for the Year ended 30-06-2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,