



First  
Capital  
Securities  
Corporation Ltd

FCSC

REGISTERED OFFICE:  
**FIRST CAPITAL HOUSE**  
96-B/1, Lower Ground Floor,  
M.M. Alam Road, Gulberg-III, Lahore.  
Tel: +92-42-35778217-8

September 24, 2025

**The General Manager**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Filing of Certified Copy of Resolutions Passed by the Shareholders of First Capital Securities Corporation Limited in its Extraordinary General Meeting, held on 24<sup>th</sup> September 2025.**

Dear Sir,

In compliance under clause 5.6.9(b) of PSX Regulations, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of First Capital Securities Corporation Limited in its Extraordinary General Meeting held on 24 September 2025.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of  
**First Capital Securities Corporation Limited**



Sajjad Ahmad  
Company Secretary



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**Certified Copy of Resolutions Passed by the Shareholders of First Capital Securities Corporation Limited in its Extraordinary General Meeting Held on 24<sup>th</sup> September 2025**

**Ordinary business**

1. To confirm the minutes of Annual General Meeting held on 28 October 2024;

**"RESOLVED THAT** the minutes of the Annual General Meeting held on 28 October 2024 be and are hereby approved."

**Special business**

**(I) To make additional equity investment in Pace Super Mall (Pvt.) Limited, in this regard to pass the following special resolutions with or without modifications;**

**"RESOLVED THAT** the Chief Executive/any Director of the Company be and is hereby authorized to take all necessary steps to make additional equity investment(s) in the Share Capital of Pace Super Mall (Pvt.) Limited ("PSM"), up to the extent of 460,000,000 (Rupees four hundred sixty million only) in accordance with the provisions of section 199 of the Companies Act, 2017, on such terms and conditions as to be authorized by the Board of Directors of the Company. Further, the Chief Executive/any Director of the Company is also authorized to disinvest such investments, from time to time on terms and conditions to be authorized by the Board of Directors of the Company."

**"RESOLVED FURTHER THAT** the Chief Executive//any Director of the Company be and is hereby authorized to complete all necessary required corporate and legal formalities for the completion of subject investments, including necessary filings etc."

**(II) To make additional equity investment in Pace Barka Properties Limited, in this regard to pass the following special resolutions with or without modifications;**

**"RESOLVED THAT** the Chief Executive/any Director of the Company be and is hereby authorized to take all necessary steps to make additional equity investment(s) in the Share Capital of Pace Barka Properties Limited ("Pace Barka"), up to the extent of 1,500 million (Rupees fifteen hundred million only) in accordance with the provisions of section 199 of the Companies Act, 2017, on such terms and conditions as to be authorized by the Board of Directors of the Company. Further, the Chief Executive/any Director of the Company is also

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authorized to disinvest such investments, from time to time on terms and conditions to be authorized by the Board of Directors of the Company”.

“RESOLVED FURTHER THAT the Chief Executive/any Director of the Company be and is hereby authorized to complete all necessary required corporate and legal formalities for the completion of subject investments, including necessary filings etc.”

Yours truly,

  
Sajjad Ahmad

Company Secretary  
First Capital Securities Corporation Limited