



**First  
Capital  
Securities  
Corporation Ltd**

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

26 September 2025

FCSC/CS/01/09/2025

The General Manager  
Pakistan Stock Exchange Limited ("PSX")  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

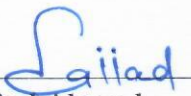
**Fixation of Number of Directors-First Capital Securities Corporation Limited ("FCSC" or Company)**

Dear Sir,

The Board of Directors of the Company has fixed 07(seven) numbers of Directors u/s 159 (1) of the Companies Act 2017 to be elected in up-coming Annual General Meeting of the Company scheduled to be held on 28<sup>th</sup> October 2025.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours Sincerely,  
**For First Capital Securities Corporation Limited**

  
Sajjad Ahmad  
Company Secretary

CC: The Director (LCD-SD)-SECP