



First
Capital
Securities
Corporation Ltd.

21 August 2009

FCSC/C&T/08/2009/

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
II, Chundrigar Road
Karachi

TO CONVENE AN EXTRAORDINARY GENERAL MEETING / ELECTION OF DIRECTORS OF FIRST CAPITAL SECURITIES CORPORATION LIMITED (the Company)

Dear Sir,

We have to inform you that the Board of Directors have fixed Seven number of Directors of the Company to be elected for the term of next three years commencing from 27 September 2009.

The Board of Directors have decided to convene an Extraordinary General Meeting which will be held on Saturday, 26 September 2009 at 11:30 a.m. at the Registered Office of the Company at 103-C/II, Gulberg-III, Lahore.

The Share Transfer Books of the Company will remain closed from 19 September 2009 to 26 September 2009 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, Ground Floor, State Life Building no. 3 Dr. Ziauddin Ahmed Road Karachi, the Registrar and Share Transfer Office of the Company at the close of the business on 18 September 2009 will be treated in time for the purpose of Extraordinary General Meeting.

Notice of Extraordinary General Meeting will be sent to you in due course of time.

Yours truly,

For First Capital Securities Corporation Limited


Muhammad Irfan Khawaja
Company Secretary