



First  
Capital  
Securities  
Corporation Ltd.

30 September 2009

FCSC/BOD/09/2009/

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

Dear Sir,

#### BOARD MEETING

This is to inform you that the meeting of the Board of Directors of First Capital Securities Corporation Limited ("the Company") will be held on Friday, 09 October 2009 at 04:00 p.m. at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider the annual audited accounts of the Company for the year ended 30 June 2009 and declaration of any entitlement/any other corporate actions.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,

For First Capital Securities Corporation Limited

  
Muhammad Irfan Khawaja  
Company Secretary