



First
Capital
Securities
Corporation Ltd.

FCSC

23 October 2009

FCSC/C&I/10/2009/

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, 30 October 2009 at 5:00 p.m., at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 30 September 2009/declaration of any entitlement/any other corporate action(s).

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