



FCEL

First Capital Equities Limited

2nd Floor, Pace Shopping Mall, Fortress Stadium
Lahore Cantt. Lahore

☎: 042-36623005/6/8 Fax no. 042-36623121, 36623122

30 December 2016

FCEL/CS/12/2016/

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of First Capital Equities Limited for the term of next three years commencing from 31 December 2016 in the Extraordinary General Meeting of the Company held on 30 December 2016 at 04:00 p.m. The names of the Directors are as under:

- | | |
|---------------------------|--------------------|
| 1. Mian Ehsan Ul Haq | 2. Mr. Ahsan Zia |
| 3. Mr. Waseem Ul Hassan | 4. Mr. Abdul Samad |
| 5. Raja Suhail Qurban | 6. Mr. Zuhaib Khan |
| 7. Malik Safeer Raza Awan | |

Yours truly,
For First Capital Equities Limited


Tariq Majeed
Company Secretary
c.c to:-


The Commissioner
Enforcement and Monitoring Division
Securities & Exchange Commission of Pakistan
Islamabad