



FCEL

FIRST CAPITAL EQUITIES LIMITED

Corporate Member Karachi Stock Exchange Limited

4th Floor, Lakson Square Building No. 1,

Sarwar Shaheed Road, Karachi-74200, Pakistan.

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Lahore Office: 3rd Floor, Pace Shopping Mall,

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20 June 2019

FCEL/BOD/06/2019/

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Director of First Capital Equities Limited ("the Company") will be held on Friday, 28 June 2019 at 11:00 a.m. at Lahore, to decide about the future strategy including any material change in the principal line of business of the Company or any other strategic decision regarding the operations of the Company.

The Company has declared the "Closed Period" from 20 June 2019 to 28 June 2019 as required under clause 5.19.15 of the Code of Corporate Governance constituted in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For First Capital Equities Limited

Shahzad Jawahar
Company Secretary