



FCEL

FIRST CAPITAL EQUITIES LIMITED

Corporate Member Karachi Stock Exchange Limited

4th Floor, Lakson Square Building No. 1,

Sarwar Shaheed Road, Karachi-74200, Pakistan.

Tel: (+92-21) 35656745-747, Fax: 35656710

Lahore Office: 3rd Floor, Pace Shopping Mall,

Fortress Stadium, Lahore Cantt, Lahore.

Tel: (+92-42) 36623000-3, Fax: 36623121-2

Islamabad Office: 221, 2nd Floor, ISE Tower, Islamabad.

Tel: (+92-51) 8356031-34, 2894201-04, Fax: 2894206

25 November 2019

FCEL/CS/11/2019/

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
I.I. Chundrigar Road
Karachi

CONVENING OF EXTRAORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS OF FIRST CAPITAL EQUITIES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that the Board of Directors of our Company have fixed seven number of Directors, to be elected for the term of next three years commencing from 31 December 2019.

The Board has also decided to convene the Extraordinary General Meeting which will be held on Monday, 30 December 2019 at 11:30 a.m. at the Registered Office of the Company at 2nd Floor, Pace Shopping Mall, Fortress Stadium, Lahore Cantt., Lahore for the Election of Directors.

The Share Transfer Books of the Company will remain closed from 23 December 2019 to 30 December 2019 (both days inclusive). Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, the Registrar and Share Transfer Office of the Company, at the close of the business on 22 December 2019 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.

Thanking you,

Yours truly,
For First Capital Equities Limited

Shahzad Jawahar
Company Secretary