



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

FCEL/CS/ 12/2019/

30 December 2019

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 ("the Company") for the term of next three years commencing from 31 December 2019 in the Extraordinary General Meeting of the Company held on 30 December 2019 at 11:30. The names of the Directors are as under:

- | | |
|----------------------------|------------------------------|
| 1. Mian Ehsan Ul Haq | 2. Mr. Azhar Ahmad Batla |
| 3. Mr. Waseem Ul Hassan | 4. Mr. Muhammad Ahmad Saroya |
| 5. Mr. Asad Yar Khan | 6. Ms. Shabana Atta |
| 7. Malik Safeer Raza A wan | |

Yours Truly,
For First Capital Equities Limited

Shahzad Jawahar
Company Secretary

c.c to:

The Commissioner
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad