

**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/

31 December 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

APPOINTMENT OF CHIEF EXECUTIVE OFFICER / CHAIRMAN OF THE BOARD OF FIRST CAPITAL EQUITIES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that Mian Ehsan Ul Haq has been re-appointed as Chief Executive officer of the Company and Malik Safeer Raza Awan has been appointed as Chairman of the Board of Directors of the Company w.e.f. 31 December 2019 for the terms of next three years.

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

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