



First
Capital
Equities
Limited

REGISTERED OFFICE:
FIRST CAPITAL HOUSE
96-B/1, Lower Ground Floor,
M.M. Alam Road, Gulberg-III, Lahore.
Tel: +92-42-35778217-8

October 31, 2022

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Filing of Certified Copy of Resolutions passed by the Shareholders of First Capital Equities Limited in its 27th Annual General Meeting, held on 28th October 2022.

Dear Sir,

In compliance under clause 5.6.9(b) of PSX Regulations, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of First Capital Equities Limited in its 27th Annual General Meeting held on 28th October 2022.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of
First Capital Equities Limited

Shahzad Jawahar
Company Secretary



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**Certified Copy of Resolutions Passed by the Shareholders of First Capital
Equities Limited in its 27th Annual General Meeting Held on 28th October 2022**

Ordinary business

1. To confirm the minutes of Annual General Meeting held on 28 October 2021;

"RESOLVED THAT the minutes of the last Annual General Meeting held on 28th October 2021 be and are hereby approved."

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2022 together with the Chairman's Review, Directors' and Auditors' reports thereon; and

"RESOLVED THAT the audited Financial Statements of the Company for the year ended 30 June 2022 together with the Chairman's Directors' and Auditors' reports thereon be and are hereby received and adopted."

3. To appoint the Auditors of the Company for the year ending 30 June 2023 and to fix their remuneration.

"RESOLVED THAT M/s Nasir Javaid Maqsood Imran, Chartered Accountants is hereby appointed as Auditors of the Company for the year ending 30 June 2023 and shall hold the office till the conclusion of the next Annual General Meeting of the Company unless they resign themselves during the financial year 2023."

"RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the auditors."

Yours truly,

Shahzad Jawahar
Company Secretary
First Capital Equities Limited