



05 October 2013

FCSC/CS/10/2013/

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2013

We have to inform you that the Board of Directors of First Capital Securities Corporation Limited ("the Company") in their meeting held at 04:00 p.m. on Saturday, 05 October 2013 have recommended the followings:

<u>BONUS SHARES</u>	:	NIL
<u>CASH DIVIDEND</u>	:	NIL
<u>RIGHT ISSUE</u>	:	NIL

A copy of Profit & Loss Account for the year ended 30 June 2013 is enclosed.

Further the Board of Directors of the Company has decided to convene the Annual General Meeting ("AGM") of the Company on Thursday 31 October 2013 at 12:00 p.m. at the Registered Office of the Company 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore.

The Share Transfer Books of the Company will remain closed from 24 October 2013 to 31 October 2013 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmad Road, Karachi, the Registrar and Share Transfer Office of the Company at the close of the business on 23 October 2013 will be treated in time.

We will be sending you the copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

For First Capital Securities Corporation Ltd.

Abdul Sattar
DGM Corporate Affairs

c.c to:-

The Registrar
THK Associates (Pvt.) Limited
Karachi