

20 April 2017

FCSC/CS/04/2017/

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of First Capital Securities Corporation Limited ("the Company") will be held on Friday, 28 April 2017 at 12:30 p.m., at the Company's Registered Office, 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2017/ declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 20 April 2017 to 28 April 2017 to as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,
For First Capital Securities Corporation Limited



Sajjad Ahmad
Company Secretary

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Karachi