



FIRST CAPITAL SECURITIES CORPORATION LIMITED

First Capital House, 96-B/1, Lower Ground Floor, M. M. Alam Road, Gulberg-III, Lahore
Tel:042-35778217-18, Fax:
Email: Website:www.pacepakistan.com

Post-ID: 173254

October 4, 2021, 15:03:02

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2021-10-05 at 12:00 , at Lahore to consider the Annual Audited Accounts for the year ended 30 June 2021 for declaration of any entitlement has been rescheduled on 2021-10-06 at 12:00.

The Company has declared the "Closed Period" from 2021-09-28 to 2021-10-06 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,