

**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](http://www.pacepakistan.com)

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

**Subject: Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-10-07 at 12:00, at Lahore to consider the Annual Audited Accounts for the year ended 30 June 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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