

18 August 2012

FCSC/C&T/08/2012/

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
I.I. Chundrigar Road
Karachi

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

The General Manager
Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

FIXATION OF NUMBER OF DIRECTORS OF FIRST CAPITAL SECURITIES CORPORATION LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on 18 August 2012 at 11:00 a.m have fixed Seven number of Directors of the Company to be elected for the term of next three years in the upcoming Extraordinary General Meeting which would be held on such dates as to be decided by the Board of Directors of the Company.

Yours truly,
For First Capital Securities Corporation Limited



Sajjad Ahmed
Company Secretary

c.c to: The Commissioner
Enforcement and Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building Jinnah Avenue
Islamabad

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