



**First  
Capital  
Securities  
Corporation Ltd**

REGISTERED OFFICE:  
**FIRST CAPITAL HOUSE**  
96-B/1, Lower Ground Floor,  
M.M. Alam Road, Gulberg-III, Lahore.  
Tel: +92-42-35778217-8

**FIRST CAPITAL SECURITIES CORPORATION LIMITED**

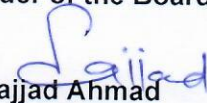
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Shareholders of First Capital Securities Corporation Limited ("the Company" or "FCSC") will be held on Monday, 28 October 2024 at 11:30 a.m. at Company's Registered Office, First Capital House, 96-B-1, M.M. Alam Road, Gulberg-III Lahore to transact the following business:

**Ordinary Business**

1. To confirm the minutes of Annual General Meeting held on 27 November 2023;
2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2024 together with the Chairman's Review, Directors' Report and Auditors' reports thereon;
3. To appoint the Auditors of the Company for the year ending 30 June 2025 and to fix their remuneration;

**By order of the Board**

  
**Sajjad Ahmad**  
Company Secretary

Lahore:  
07 October 2024

**Notes:-**

- 1) In accordance with Section 223 of the Companies Act, 2017 and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the annual report including the financial statements of the Company for the year ended June 30, 2024 can be viewed using the following link and QR enabled code:

- a) Weblink: [http://pacepakistan.com/Pacepakistan/finance\\_fcsc.html](http://pacepakistan.com/Pacepakistan/finance_fcsc.html)
- b) QR Enabled Code:



- c) The annual report for the year ended June 30, 2024 is also available on website of the Company i.e [www.pacepakistan.com](http://www.pacepakistan.com)



- 9) a) Individual beneficial owners of CDC entitled to attend and vote at the meeting must bring his/her participant ID and account/sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen signatures of nominees shall be produced (unless provided earlier) at the time of meeting.
  - b) For appointing of proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account/sub-account number together with attested copy of their CNIC or Passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his/her original CNIC or Passport at the time of meeting. In case of Corporate entity, resolution of the Board of Director/Power of attorney along with specimen signatures shall be submitted (unless submitted earlier) along with the proxy form.
- 10) The Company Circulate Annual Audited Accounts through CD/DVD and Email (in case email address has been provided). Further, the Company shall send the complete hard copy in case request has been made to the Company by a member;
  - 11) Members are requested to notify any change in their registered address immediately;



The Company Secretary  
 First Capital Securities Corporation Limited  
 First Capital House  
 96-B/1, M.M. Alam Road  
 Gulberg-III  
 Lahore

**FORM OF PROXY**

Folio No./CDC A/c No.:	_____
Shares Held:	_____

I/We \_\_\_\_\_ S/o \_\_\_\_\_ D/o \_\_\_\_\_ W/o \_\_\_\_\_  
 \_\_\_\_\_ CNIC \_\_\_\_\_ being the member(s) of First Capital Securities  
 Corporation Limited hereby appoint Mr./Mrs./Ms / \_\_\_\_\_ S/o \_\_\_\_\_ D/o \_\_\_\_\_ W/o \_\_\_\_\_  
 \_\_\_\_\_ CNIC \_\_\_\_\_ or failing him / her Mr. / Mrs. Miss \_\_\_\_\_  
 S/o. D/o W/o. \_\_\_\_\_ CNIC \_\_\_\_\_ as my/our proxy to vote for me/us and  
 on my/our behalf at the Annual General meeting of the Company to be held on 28 October 2024 at 11:30 a.m. and at any  
 adjournment thereof.

Signed under my/our hands on this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Affix Revenue Stamp of  
 Rupees Fifty

\_\_\_\_\_  
 Signature of member  
 (Signature should agree with the specimen signature registered with the Company)

Signed in the presence of:

\_\_\_\_\_  
 Signature of Witness 1

\_\_\_\_\_  
 Signature of Witness 2

**Notes**

1. A member eligible to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
2. In order to be valid, an instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Registered Office of the Company, First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore, not less than 48 hours before the time of the meeting.
  - a) Individual beneficial owners of CDC entitled to attend and vote at the meeting must bring his/her participant ID and account/sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen of nominees shall be produced (unless provided earlier) at the time of meeting.
  - b) For appointing of proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account/sub-account number together with attested copy of their CNIC or Passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his/her original CNIC or Passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors/Power of attorney along with specimen signatures shall be submitted (unless submitted earlier) along with the proxy form.