

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	FIRST CAPITAL SECURITIES CORPORATION LIMITED
Date of General Meeting	September 24, 2025
Date of Poll	September 24, 2025
Dates for casting e-voting	20-09-2025 9.00 a.m. to 23-09-2025 5.00 p.m.
Last date of receiving postal ballot	September 23, 2025
Any other related information	Scrutinizer = Junaidy Shoaib Asad, Chartered Accountants

Resolutions:Special Business

Agenda No.(i)	To make additional equity investment in Pace Super Mall (Pvt.) Limited, in this regard to pass the following special resolutions with or without modifications; “RESOLVED THAT the Chief Executive/any Director of the Company be and is hereby authorized to take all necessary steps to make additional equity investment(s) in the Share Capital of Pace Super Mall (Pvt.) Limited (“PSM”), up to the extent of 460,000,000 (Rupees four hundred sixty million only) in accordance with the provisions of section 199 of the Companies Act, 2017, on such terms and conditions as to be authorized by the Board of Directors of the Company. Further, the Chief Executive/any Director of the Company is also authorized to disinvest such investments, from time to time on terms and conditions to be authorized by the Board of Directors of the Company.” “RESOLVED FURTHER THAT the Chief Executive/any Director of the Company be and is hereby authorized to complete all necessary required corporate and legal formalities for the completion of subject investments, including necessary filings etc.”
Agenda No.(ii)	To make additional equity investment in Pace Barka Properties Limited, in this regard to pass the following special resolutions with or without modifications; “RESOLVED THAT the Chief Executive/any Director of the Company be and is hereby authorized to take all necessary steps to make additional equity investment(s) in the Share Capital of Pace Barka Properties Limited (“Pace Barka”), up to the extent of 1,500 million (Rupees fifteen hundred million only) in accordance with the provisions of section 199 of the Companies Act, 2017, on such terms and conditions as to be authorized by the Board of Directors of the Company. Further, the Chief Executive/any Director of the Company is also authorized to disinvest such investments, from time to time on terms and conditions to be authorized by the Board of Directors of the Company”. “RESOLVED FURTHER THAT the Chief Executive//any Director of the Company be and is hereby authorized to complete all necessary required corporate and legal formalities for the completion of subject investments, including necessary filings etc.”

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda No.(i)	120,527,658	120,527,658	-	120,527,658	-	100.00%	Passed	
2	Agenda No.(ii)	120,527,658	120,527,658	-	120,527,448	210	100.00%	Passed	

Signature of Chairman

Place: Lahore

