

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of First Capital Investments Limited ("the Company") will be held on Tuesday 14 February 2017 at 11:00 a.m. at the Registered Office of the Company, 2nd Floor, Pace Mall, Fortress Stadium, Lahore Cantt., Lahore, to transact the following business:

1. To confirm the minutes of last Annual General Meeting held on 29 October 2016;
2. To elect 04 (Four) Directors as fixed by the Board of Directors in pursuant to section 178(1) of the Companies Ordinance, 1984 for the term of next three years commencing from 15 February 2017. Following are the retiring Directors:
 1. Mr. Imran Hafeez
 2. Syed Nadeem Hussain
 3. Miss. Myra Husain Qureshi
 4. Mr. Asif Parveiz

By order of the Board

Lahore:
24 January 2017

Abdul Sattar
Company Secretary

Notes:

- 1) The Members Register will remain closed from 07 February 2017 to 14 February 2017 (both days inclusive). Transfer received at 2nd Floor, Pace Mall, Fortress Stadium, Lahore Cantt., Lahore, the Registered Office of the Company, by the close of business on 06 February 2017 will be considered in time for Extraordinary General Meeting.
- 2) Any member who seeks to contest the election to the office of Directors shall, whether he is retiring Director or otherwise, file with the Company, not later than 14 days before the date of the meeting which elections are to be held a notice of his intention to offer himself for election of Directors.
- 3) 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 2nd Floor, Pace Mall, Fortress Stadium, Lahore Cantt., Lahore, not later than 48 hours before the time for holding the meeting.
- 4) No person shall act as proxy unless he himself is a member of the Company, except that a corporation may appoint any one of its officials, who may not be a member, as its representative at any meeting under section 162 of the Companies Ordinance, 1984.
- 5) 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 2nd Floor, Pace Mall, Fortress Stadium, Lahore Cantt., Lahore, not later than 48 hours before the time of the meeting.
- 6) Members are requested to notify any change in their registered address immediately.