



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KSE/209/11/16

May 10, 2011

Syed Ahmad Abbas
 Manager-Trading & Member Affairs
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Subject: **NOTICE OF EOGM**

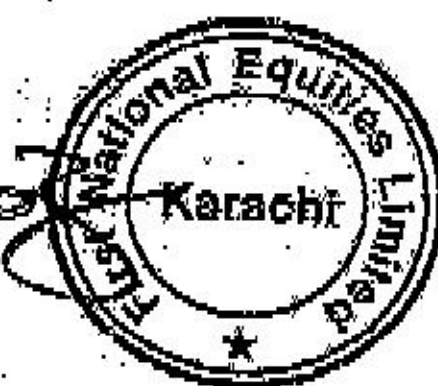
Dear Sir,

With referenced to our Notice of EOGM that is going to be held on May 23, 2011, we are attaching herewith an addendum to Notice of EOGM prior to the circulation among the shareholders.

Kindly acknowledge the receipt

Yours sincerely,

Asif Muntaz Mian
 Asif Muntaz Mian
 (Company Secretary)



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