



FIRST NATIONAL EQUITIES LIMITED

April 11, 2013

REF: FNEL/KHI/KSE/209/13/115

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	12/4/13
Received at:.....	3:24 Initial: [Signature]
Announcement at:.....	3:25 Initial: [Signature]

Subject: **BOARD OF DIRECTORS MEETING**

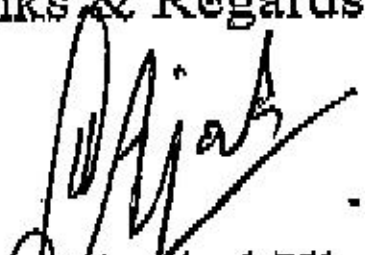
Dear Sir,

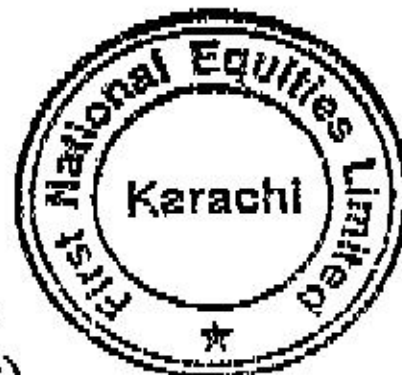
We are pleased to inform you that a meeting of the Board of Directors of First National Equities Limited ("the company") will be held on Thursday, April 18, 2013 at 3:30. p.m. at the principal office of the Company situated at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to discuss and approve the Accounts of the Company for 3rd Quarter & Nine Months ended on March 31, 2013, Issuance of Right Shares and other businesses on agenda.

In compliance with the Listing Regulation No. 35(xxiii) of the Exchange, the Company has determined a closed period from April 11, 2013 to April 18, 2013 (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of the Company in any manner directly or indirectly.

You may please inform the TREC Holders of the Exchange accordingly.

Thanks & Regards


Usman Anjad Khan
(Company Secretary)



LAHORE:
179/B, Abu Bakar Block,
New Garden Town,
Lahore-Pakistan.
PABX: (92-42) 35843721-7
Fax: (92-42) 35843730

Trading Right Entitlement Certificate Holder: Karachi Stock Exchange Limited
www.fnetrade.com

KARACHI:
19-C, Sunset Lane-
Phase II, Extension,
D.H.A., Karachi
PABX: (92-21) 35395901-5
Fax: (92-21) 35395940

Islamabad:
(051) 2894541-45

Rawalpindi:
(051) 5563196

Peshawar:
(091) 5260935

Mardan:
(0937) 875827-29

Abbottabad:
(0992) 341305

Daska (Stalkot)
(052) 6600021

Multan:
(061) 4783311-13

A member company of  group