



FIRST NATIONAL EQUITIES LIMITED

FNEL/KHI/KSE/209/13/9118

April 19, 2013

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

Subject: Notice of Extra Ordinary General Meeting

Dear Sir,

We are pleased to submit the notice of Extra Ordinary General Meeting of our company that is going to be held on May 15, 2013 before dispatching it to shareholders, as required by listing regulations of the exchange.

As already notified, the Share Transfer Books of the Company will remain closed from May 08, 2013 to May 15, 2013 (both days inclusive);

Please acknowledge the receipt of documents and you may inform the TREC holders of the exchange accordingly

Thanking & Regards.

Usman Amjad Khan
(Company Secretary)



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www.fnetrade.com

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A member company of  group