



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/13/130

May 23, 2013

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

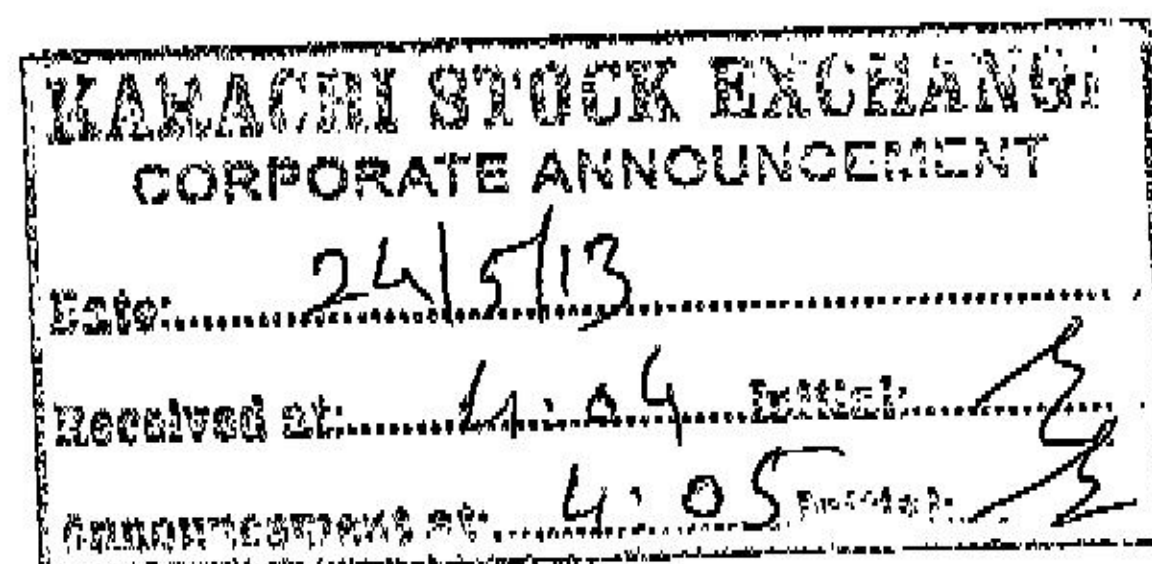
We are pleased to inform you that a meeting of the Board of Directors of First National Equities Limited ("the company") will be held on Friday, May 31, 2013 at 4:00. p.m. at the principal office of the Company situated at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to discuss and approve the Election of Directors for the term starting on July 01, 2013 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 May 23, 2013 to May 31, 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 Amjad Khan
Usman Amjad Khan
(Company Secretary)



LAHORE:
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New Garden Town,
Lahore-Pakistan.
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Fax: (92-42) 35843730

TRE Certificate Holder: Karachi Stock Exchange Limited
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Peshawar:
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A member company of  group