



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KIH/KSB/13/142

June 21, 2013

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

Subject: NOTICE REGARDING ELECTION OF DIRECTORS

Dear Sir,

In pursuance of Clause 18(2) of "The Listing Regulation" of KSE, we are enclosing herewith a copy of the notice regarding the election of directors prior to the publication in newspapers.

You may inform the TRBC Holders of the Exchange accordingly.

Yours truly,



Usman Amjad Khan
(Company Secretary)

Encls: Copy of the Notice of Election of Directors

LAHORE:
F79/B, Abu Bakar Block,
New Garden Town,
Lahore-Pakistan.
FAX: (92-42) 35843721-7
Fax: (92-42) 35843730.

TRBC Certificate Holder: Karachi Stock Exchange Limited
www.kse.com

KARACHI:
F-6, Sunset Lane
Phase II, Extension
D.H.A., Karachi
FAX: (92-31) 35186701 *
Fax: (92-31) 35186702

KSE Office
(021) 32472119

Rawalpindi:
(031) 5561196

Peshawar:
(091) 8260933

Mardan:
(0937) 875827-29

Abbottabad:
(0992) 341305

Daska (Islamabad):
(032) 6660031

A member company of  group