



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/13/170

September 30, 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 Monday, October 7, 2013 at 04:00 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 Annual Audited Accounts of the Company for the year ended on June 30, 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 September 30, 2013 to October 07, 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 Ahmad Khan
Usman Ahmad Khan
(Company Secretary)



LAHORE:
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New Garden Town,
Lahore-Pakistan.
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Trading Right Endowment Certificate Holder Karachi Stock Exchange Limited
www.fneltda.com

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(051) 5363196

Peshawar:
(091) 5280935

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(053) 6600021

A member company of  group