



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/209/13/181

October 24, 2013

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

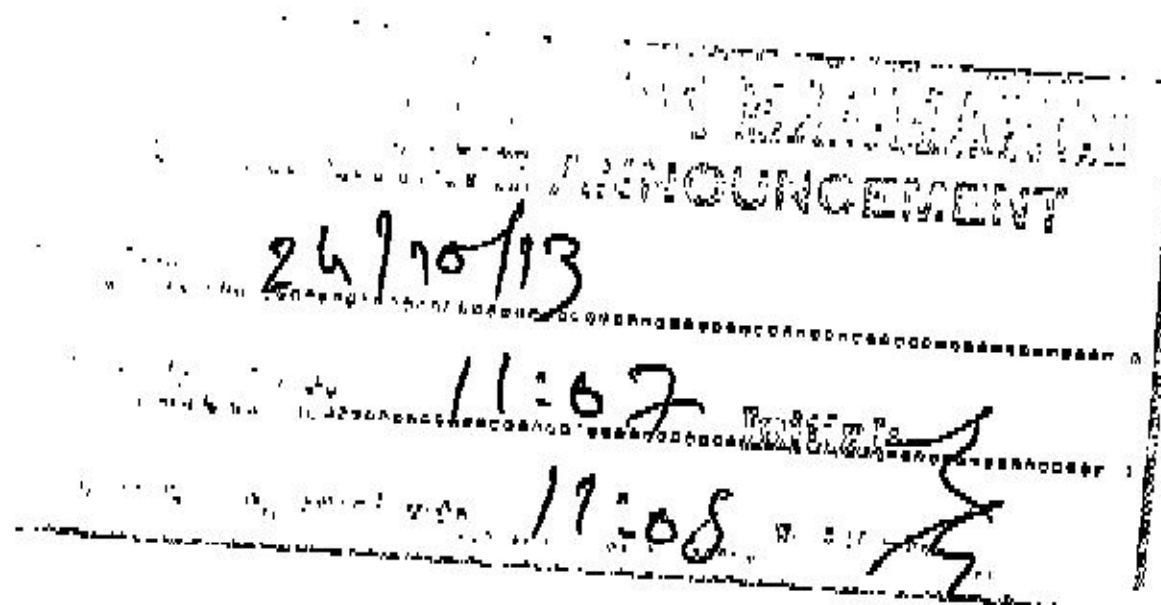
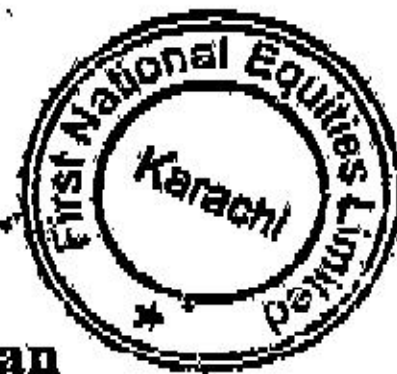
We are pleased to inform you that a meeting of the Board of Directors of First National Equities Limited will be held on Thursday, October 31, 2013 at 10:00 a.m. at the principal office of the Company located at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to discuss and approve the Accounts of the Company for first quarter ended on September 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 October 24, 2013 to October 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 Asjad Khan
Usman Asjad 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 Endowment 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

KSE Office:
(021) 32472119

Rawalpindi:
(051) 5563196

Peshawar:
(091) 5260935

Mardan:
(0937) 875827-29

Abbottabad:
(0992) 341305

Daska (Stalkot):
(052) 6600021

A member company of  group