

FIRST NATIONAL EQUITIES LIMITED



REF: FNEL/KHI/KSE/14/ 204

March 27, 2014

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 an emergent meeting of the Board of Directors of First National Equities Limited ("the company") will be held on Saturday, March 29, 2014, at 11:00 a.m. at the principal office of the Company situated at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to discuss the matters of Right Issue and other business on agenda.

In compliance with the Listing Regulation No. 35(xxiii) of the Exchange, the Company has determined a closed period from March 27, 2014, to March 31, 2014 (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
(Company Secretary)

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