



FIRST NATIONAL EQUITIES LIMITED

19-C, Sunset Lane 6, South Park Avenue, Phase II Extension, DHA, Karachi PAKISTAN

Tel:, Fax:-

Email:- Website:-

Post-ID: 065225

April 22, 2015, 10:01:07

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2015 at 02:00:PM, at LAHORE to consider the Quaterly Accounts for the period ended MARCH 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2015 to 28/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,