



FIRST NATIONAL EQUITIES LIMITED

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

Tel:, Fax:-

Email:- Website:-

Post-ID: 066498

May 22, 2015, 16:15:36

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting (Emergent)

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 Sunday, May 24, 2015 at 11:00 a.m at the principle office of the company situated at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to discuss the different business matters on agenda. In compliance of the Listing Regulation No. 35 (xxiii) of the Exchange, the Company has determined a closed period from May 22, 2015 to May 25, 2015 (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.

Yours Sincerely,