

FIRST NATIONAL EQUITIES LIMITED



May 25, 2015

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

Subject: Decision of Board of Directors of First National Equities Limited.

Dear Sir,

We are pleased to inform you that Board of Directors of First National Equities Limited ("the company") in their meeting held on May 24, 2015 at 11.00 am at principal office situated at 179- B, Abu Bakar Block New Garden Town, Lahore has considered and approved the followings:

1. The Board has decided and approved to sell/dispose off the property of the Company situated at 19- C Sunset Lane-6 Phase II Extension , DHA, Karachi;
2. The Board has decided /approved to call the Extra Ordinary General Meeting of the members of the Company on June 20, 2015 to sought the approval of the members under section 196(3) of the Companies Ordinance, 1984

Further the Shares Transfer Books will remain closed from June 13, 2015 to June 20, 2015(both days inclusive) to determine the entitlement of the members to attend the meeting.

The draft of the Notice of EOGM will be sent to you in due course of time

You may please inform the TREC Holders of the exchange accordingly.

Yours truly,

Azeem ul Hassan
(Company Secretary)



TRE Certificate Holder: Karachi Stock Exchange Limited
www.fnetrade.com

Principal Office: 179-B, Abu Bakar Block, New Garden Town, Lahore. , PABX: (92-42) 35843721-7, Fax: (92-42) 35843730

A member company of  group