



FIRST NATIONAL EQUITIES LIMITED

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

Tel:, Fax:-

Email:- Website:-

Post-ID: 088407

October 19,2016,10:36:39

The General Manager

Pakistan 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 2016-10-26 at 04:00, at LAHORE to consider the QUATERLY Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-19 to 2016-10-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,