



FIRST NATIONAL EQUITIES LIMITED

FNEL/KHI/KSE/187/08/41

September 13, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Financial Results For The Year Ended June 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Saturday, September 13, 2008 at Lahore considered and approved the financial statements of the Company for the year ended June 30, 2008.

1. A copy of the Profit & Loss Account is enclosed.
2. 300 copies of the financial statements will be sent to you in due course, as required for distribution amongst the members of the Exchange.
3. An Annual General Meeting of the Company will be held on Saturday, October 18, 2008 at 11:00 a.m. at FNE House, 19-C, Sunset Lane 6, South Park Avenue, Phase II Ext. DHA Karachi. The Register of the Members of the Company will remain close from October 11, 2008 to October 18, 2008 (both days inclusive) which will enable the company to determine the right to attend the above meeting by the members whose names appear in the Register of Members on October 10, 2008.

Yours faithfully

For **FIRST NATIONAL EQUITIES LIMITED**


TAJAMAL RASHID
Chief Financial Officer &
Company Secretary



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New Garden Town,
Lahore-Pakistan.
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Fax: (92-42) 5843730
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Corporate Members: Karachi Stock Exchange (Guarantee) Limited
www.fneitrade.com

FNE HOUSE KARACHI:
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