



FIRST NATIONAL EQUITIES LIMITED

FNEL/KHI/KSE/208/09/029

October 05, 2009

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

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

Reference to our letter no. FNEL/KHI/KSE/208/09/026 dated September 29, 2009, we have to inform you that the schedule for holding the Board Meeting of Directors of the Company on Wednesday 07 October 2009 at the Principal Office 179/B, Abu Bakar Block, New Garden Town, Lahore, to consider the Annual Accounts of the Company for the year ended June 30, 2009 has been changed and the same meeting now **will be held on Thursday, October 08, 2009 at 4:00 p.m. instead of October 07, 2009.**

The closed period has been extended to 08 October, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Tajamal Rashid
Chief Financial Officer
& Company Secretary

LAHORE

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Corporate Member: Karachi Stock Exchange (Guarantee) Limited
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