



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/208/10/021

May 28, 2010

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

Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

In pursuance of Clause 18 (2) of 'The Listing Regulation' of KSE, we are enclosing herewith a copy of the Notice of the Extra Ordinary General Meeting to be held on Saturday, June 26, 2010 at 03:00 p.m. at the registered office of the Company situated at FNE House, 19-C, Sunset Lane 6, South Park Avenue, Phase II Ext. DHA Karachi for information and circulation amongst the members of the Exchange.

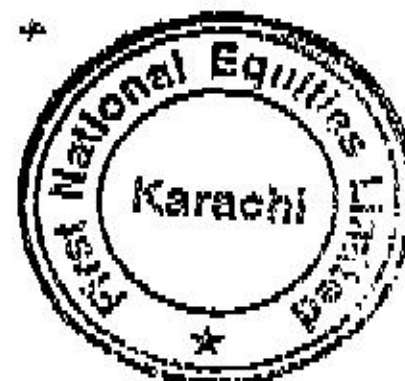
Pursuant to Clause 14 (1), we would like to inform you that the Shares Transfer Books of the Company will remain close from June 19, 2010 to June 26, 2010 (both days inclusive).

You may inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


Asif Mumtaz Mian, FCMA
(Company Secretary)



Encls: Copy of the Notice of EOGM.

LAHORE

FNE HOUSE: 179/B,
Abu Bakar Block, New Garden Town,
Lahore-Pakistan.
PABX: (92-42) 35843721-7
Fax: (92-42) 35843730

Corporate Member: Karachi Stock Exchange (Guarantee) Limited
www.fnctrade.com

KARACHI

FNE HOUSE: 19-C,
Sunset Lane-6, Phase II Extension,
D.H.A., Karachi.
PABX: (92-21) 35395901-5
Fax: (92-21) 35395920

Islamabad: (051) 2653521-26	Rawalpindi: (051) 5563195-6	Mir. A.J.K: (05827) 439655-58	Mardan: (0937) 875827-29	Peshawar: (091) 5260935	Abbottabad (0992) 341305, 341104	Daska (Slalkot) (052) 6617585
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