



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/209/11/11

April 21, 2011

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

Subject:

BOARD OF DIRECTORS MEETING


Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of **First National Equities Limited** will be held on Thursday, April 28, 2011 at 4:00 p.m. at the principal office of the Company located at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to discuss and approve the Accounts of the Company for 3rd Quarter and Nine Months ended on March 31, 2011 and other businesses on agenda.

In compliance with the Listing Regulation No. 35(xxvi) of the Exchange, the Company has determined a closed period from April 21, 2011 to April 28, 2011 (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you.
Yours truly,


Asif Mumtaz Mian, FCM
(Company Secretary)



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Corporate Member: Karachi Stock Exchange (Guarantee) Limited
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