



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/13/148

July 01, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD OF DIRECTORS MEETING**

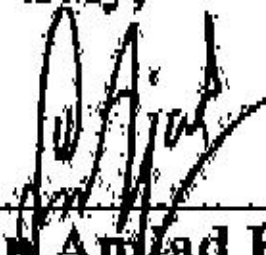
Dear Sir,

This is to inform you that a meeting of the Board of Directors of First National Equities Limited ("the company") will be held on Saturday, July 06, 2013 at 04:00 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 appointments of Chairman, Chief Executive and Working Director of the company and other business on agenda.

In compliance with the Listing Regulation No. 35(xxiii) of the Exchange, the Company has determined a closed period from July 1, 2013 to July 06, 2013 (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 TREC holders of the exchange accordingly.

Yours truly,


Usman Amjad Khan
(Company Secretary)



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New Garden Town,
Lahore-Pakistan.
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Peshawar:
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A member company of  group