

FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KSE/209/13/151

July 06, 2013

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

**Subject: Material Informations-Decision taken by Board of Directors of First National Equities Limited.**

Dear Sir,

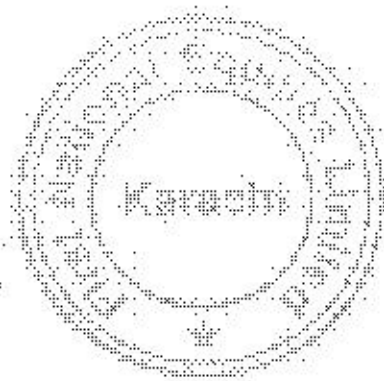
We are pleased to inform you that Board of Directors of First National Equities Limited ("the company") in their meeting held on July 06, 2013 at 4.00 pm at principal office situated at 179- B, Abu Bakar Block New Garden Town, Lahore has considered and approved the followings:

1. Mr. Shahzad Akbar has been elected as the Chairman of the Board for a period of three years;
2. Mr. Ali A. Malik has been Re-appointed as Chief Executive Officer of the Company for a period of three years;
3. Mr. Ali A. Malik has been Re-appointed as Nominee Director to represent Company before the Karachi Stock Exchange Limited for a period of three years;
4. Ms. Najam Raza has been appointed as the CFO of the company.

You may please inform the TREC Holders of the exchange accordingly.

Yours truly,

Usman Amjad Khan  
(Company Secretary)



HEAD OFFICE:  
179-B, Abu Bakar Block,  
New Garden Town,  
Lahore-Pakistan.  
PHONE: 3244213880/3244213  
Fax: 3244213880/3244213

Trading Right Entitledness Certificate Issuer: Karachi Stock Exchange Limited  
www.fnelade.com

KARACHI:  
10-C, Suiyaf Square,  
Phase-II, Extension,  
D.M.A., Karachi.  
PHONE: 34022215/3402201, 3  
Fax: 3402213880/3402213

KSE Office:  
021133472119


Rawalpindi:  
03115360196

Peshawar:  
09115268935

Mardan:  
(0911) 82827-29

Abbottabad:  
109221341305

Daska (Sialkot):  
0523660021

A member company of  group