



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI.KSE/13/149

July 3, 2013

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


Subject: **CERTIFIED COPY OF SPECIAL RESOLUTION**

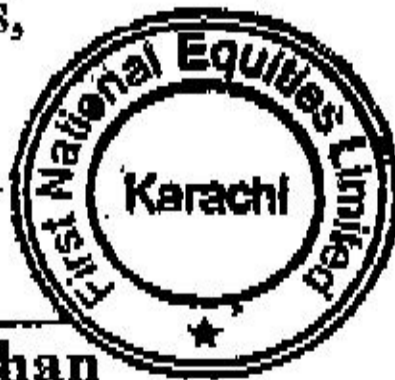
Dear Sir,

Pursuant to the Listing Regulations of KSE, we are enclosing herewith certified copy of special resolutions passed by the members of the FNEL in EOGM held on June 29, 2013 for your record.

Please acknowledge the receipt of documents.

Thanks & Regards,


Usman Amjad Khan
(Company Secretary)



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