



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/13/185

November 4, 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 resolution passed by the members of the FNEL in AGM held on October 30, 2013 for your record.

Please acknowledge the receipt of documents.

Thanks & Regards,


Usman Amjad Khan
(Company Secretary)



TRE Certificate Holder: Karachi Stock Exchange Limited
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Peshawar:
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Daska (Skalkot):
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A member company of  group