

REF: FNEL/KHI/KSE/14/205

March 29, 2014

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 the meeting Board of Directors of First National Equities Limited (“the Company/FNEL”) that was scheduled to be held on Saturday, March 29, 2014, at 11:00 a.m. at the principal office of the Company situated at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore has been postponed due to some unavoidable circumstances. The new date of meeting will be announced in due course.

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

Thanks & Regards

Usman Amjad Khan  
(Company Secretary)