

FIRST NATIONAL EQUITIES LIMITED



October 09, 2014

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

Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

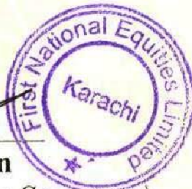
This is to inform you that the meeting of the Board of Directors of First National Equities Limited scheduled to be held on October 09, 2014 at 2:00 p.m. at principal office situated at 179-B, Abu Bakar Block, New Garden Town Lahore, **IS IN PROGRESS**. We shall communicate the decisions of the board on Friday, October 10, 2014.

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

Yours truly,

foe


Azeem-ul-Hassan
(CFO & Company Secretary)



LAHORE:
179/B, Abu Bakar Block,
New Garden Town,
Lahore-Pakistan.
PABX: (92-42) 35843721-7
Fax: (92-42) 35843730

TRE Certificate Holder: Karachi Stock Exchange Limited
www.fnetrade.com

KARACHI:
19-C, Sunset Lane-
Phase II, Extension,
D.H.A., Karachi.
PABX: (92-21) 35391901-5
Fax: (92-21) 35195640

KSE Office:
(021) 32472119

Rawalpindi:
(051) 55631196

Peshawar:
(091) 5260935

Mardan:
(0937) 875827-29

Abbottabad:
(0992) 341305

Daska (Sialkot):
(052) 6600021