



FIRST NATIONAL EQUITIES LIMITED

19-C, Sunset Lane 6, South Park Avenue, Phase II Extension, DHA, Karachi PAKISTAN

Tel:, Fax:-

Email:- Website:-

Post-ID: 058324

October 10, 2014, 09:18:33

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

This is to inform you that the meeting of the Board of Directors of First National Equities Limited which was started on October 09, 2014 at 2:00 p.m. at principal office situated at 179-B, Abu Bakar Block, New Garden Town Lahore, STILL IS IN PROGRESS and was adjourned yesterday for today. The Directors will meet again on October 10, 2014 (Today) at 02:30 p.m. to resume and complete the agenda of the meeting. We shall communicate the decisions of the Board as soon as the meeting will conclude. You may please inform the TREC Holders of the exchange accordingly.

Yours Sincerely,