



FIRST NATIONAL EQUITIES LIMITED

**FIRST NATIONAL EQUITIES LIMITED**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of members of First National Equities Limited will be held on Thursday June 30, 2016 at 01:00 p.m. at Office No. 306, 3<sup>rd</sup> Floor, Business & Finance Center, Commercial Plot No. 7/3, Suited in I.I Chundrigar Road , Karachi to transact the following business:-

**A. ORDINARY BUSINESS:**

1. To elect, in accordance with Section 178 of the Companies Ordinance 1984, Seven (7) number of directors of the company for the next term of three years commencing from July 01, 2016. Pursuant to Section 178(1) of Companies Ordinance 1984 the Board of Directors fixed Seven (7) numbers of directors to be elected in the shareholders meeting.

The names of retiring directors are as under:

1. Mr. Ali A. Malik
2. Mr. Muhammad Iqbal Khan
3. Mr. Shahzad Akbar
4. Mr. Rais Ahmad Dar
5. Mr. Saeed Ahmad Bajwa
6. Mr. Amir Shehzad
7. Mr. Naveed Ishaque

2. To transact any other business of the company that may be placed before the meeting with the permission of the Chair.

**B. SPECIAL BUSINESS:**

**To consider and approve if thought fit and pass the following resolution with or without modification:**

**RESOLVED THAT** the Registered Office of the company be shifted from Room # 135-136, 3<sup>rd</sup> Floor, Stock Exchange Building, Stock Exchange Road, Karachi in the Province of Sindh to 179-B, Abu Bakar Block, New Garden Town, Lahore, in the Province of Punjab subject to the approval of Securities & Exchange Commission of Pakistan.


**RESOLVED FURTHER THAT** Clause II of the Memorandum of Association of First National Equities Limited be and is hereby substituted with the following:

Clause II      "The Registered Office of the Company will be situated in the Province of Punjab"

**TREC Holder:** Pakistan Stock Exchange Limited  
www.fnetrade.com

**PRINCIPAL OFFICE:**

179/B, Abu Bakar Block, New Garden Town, Lahore-Pakistan. Tel: (92-42) 35843722-27 Fax: (92-42) 35843730

*A member company of  group*



## FIRST NATIONAL EQUITIES LIMITED

**FURTHER RESOLVED THAT**, “the Ali Aslam Malik, Chief Executive Officer and/or Company Secretary be and is hereby authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions.”

Karachi  
Dated: June 09, 2016

By the order of Board

  
**Samra Tahir**  
(Company Secretary)




### NOTES:

1. As require under section 178(3) of Companies Ordinance, 1984 “Any person who seeks to contest an election to the office of Director shall, whether he is a retiring director or otherwise, file with the company, not later than 14 days before the date of meeting at which elections are to be held, a notice of his intention to offer himself for election as director, provided that any such person may, at any time before the holding of election, withdraw such notice.”
2. The Shares Transfer Books will remain closed from June 24, 2016 to June 30, 2016 (both days inclusive) and no transfer of shares will be accepted for registration during this period.
3. A member entitled to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote who shall have same rights as available to a member.
4. In order to be a valid, the duly completed instrument of proxy, and the other authority under which it is signed, thereof, must be lodged with the secretary of the company at Office No. 306, 3<sup>rd</sup> Floor, Business & Finance Center, Commercial Plot No. 7/3, Suited in I.I Chundrigar Road , Karachi at least 48 hours before the time of meeting.
5. Any change of address of members should be immediately notified to company’s share registrar CorpTec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore
6. The CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

**TREC Holder:** Pakistan Stock Exchange Limited  
www.fnetrade.com

**PRINCIPAL OFFICE:**

179/B, Abu Bakar Block, New Garden Town, Lahore-Pakistan. Tel: (92-42) 35843722-27 Fax: (92-42) 35843730

A member company of  group



**A. For Attending the Meeting:**

- i. In the case of individual, the account holder or sub account holder and/or the person who securities are in group account and their detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original CNIC or original passport at the time of attending the meeting.
- ii. In the case of corporate entity, the Board of Director's resolution/ power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

**B. For Appointing Proxies:**

- i. In the case of individual, the account holder or sub account holder and/or the person who securities are in group account and their registration detail are uploaded as per the regulations, shall submit the proxy form accordingly.
- ii. The proxy shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of member and proxy to be attached.
- iv. The proxy shall produce his/her valid original CNIC or valid original passport at the time of the meeting.
- v. In case of corporate entity, the Board of Director's resolution/ power of attorney with specimen signature shall be submitted along with proxy form to the company.

**TREC Holder:** Pakistan Stock Exchange Limited  
www.fnetrade.com

**PRINCIPAL OFFICE:**

179/B, Abu Bakar Block, New Garden Town, Lahore-Pakistan. Tel: (92-42) 35843722-27 Fax: (92-42) 35843730



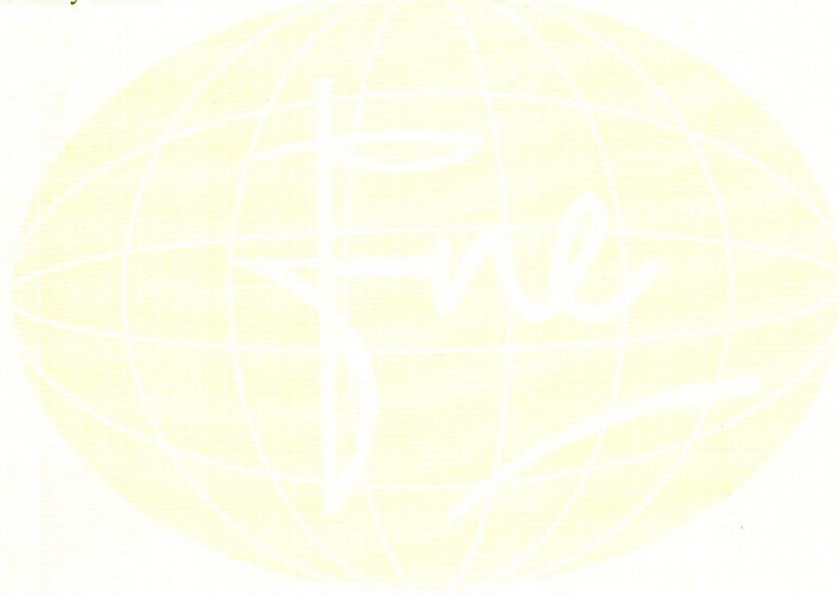
## FIRST NATIONAL EQUITIES LIMITED

### **A STATEMENT OF MATERIAL FACTS UNDER SECTION 160(1)(b) OF THE COMPANIES ORDINANCE, 1984, PERTAINING TO THE SPECIAL BUSINESS CONTAINED IN THE NOTICE OF EOGM.**

A statement setting out all material facts with respect to the special business is furnished hereunder and annexed with the notice of EOGM:

Board of Director of First National Equities Limited (FNEL) has decided to shift the registered office from Karachi to Lahore due to following reasons:


1. The main offices of the Group Companies being located in the Punjab, therefore, it will be more convenient to have Registered Office in Punjab.
2. To carry on the business more economically and more efficiently.



**TREC Holder:** Pakistan Stock Exchange Limited  
[www.fnetrade.com](http://www.fnetrade.com)

**PRINCIPAL OFFICE:**

179/B, Abu Bakar Block, New Garden Town, Lahore-Pakistan. Tel: (92-42) 35843722-27 Fax: (92-42) 35843730

A member company of  group