

# First National Equities Limited

## **ELECTION OF DIRECTORS**

Pursuant to section 178(4) of the Companies Ordinance, 1984, members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election of Directors in the Extra Ordinary General Meeting of the Company to 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 for the next term of three (3) years commencing from July 01, 2016:

1. Mr. Ali A. Malik
2. Mr. Muhammad Iqbal Khan
3. Mr. Shahzad Akbar
4. Mr. Ijaz Mahmood Chaudhary
5. Mr. Muhammad Asim Mustafa
6. Mr. Amir Shehzad
7. Mr. Naveed Ishaque

Since the numbers of person who have offered themselves for the election is equal to the number of directors fixed by Board of Directors U/S 178(1) of the Companies Ordinance 1984, hence the above named persons shall be deemed to be elected as directors of the Company for a period of three (3) years starting from July 01, 2016, at the forthcoming EOGM.

Karachi: June 22, 2016

**Samra Tahir**  
(Company Secretary)