



February 16, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

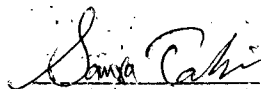
**Subject: BOARD OF DIRECTORS MEETING – FNEL.**

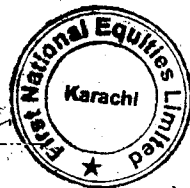
Dear Sir,

This is to inform that the meeting of the Board of Directors of First National Equities Limited scheduled to be held on February 17, 2017 at 2:00 p.m. at principal office located at 179-B, Abu Bakar Block, New Garden Town Lahore, has been **POSTPONED** due to some unavoidable circumstances and rescheduled to be held on Friday, February 24, 2017 at 4:00 p.m at the same location.

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

Yours truly,

  
**Samra Tahir**  
(Company Secretary)



**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