



September 26, 2017

**The General Manager,**  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building, Stock Exchange Road  
Karachi –

Subject: **Board Meeting-Postponed**

Dear Sir,

This is to inform that the meeting of the Board of Directors of First National Equities Limited scheduled to be held on Tuesday, September 26, 2017 at 04:00 pm has "**POSTPONED**" due to unavoidable circumstances & rescheduled to be held on September 27, 2017 at 04:00 pm at the same place.

You may please inform the TREC Holder off the exchange accordingly.

Yours truly,



**Samra Tahir**  
(Company Secretary)

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

**PRINCIPAL OFFICE:**

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