



July 02, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: MATERIAL INFORMATION-ELECTION OF DIRECTORS.

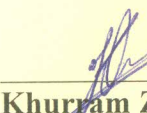
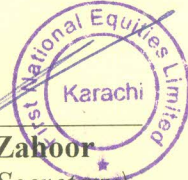
Dear Sir,

We have to inform you that in EOGM held on July 01, 2019 the following persons have been declared as elected Directors of First National Equities Limited for a period of three years with effect from July 01, 2019.

1. Mr. Shahzad Akbar
2. Mr. Amir Shehzad
3. Syeda Faaiza Akmal Tirmizi
4. Mr. Adnan A. Khan
5. Mr. Muhammad Akhtar Chaudhary
6. Mr. Tahir Waheed
7. Mr. Abid Yousaf

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

Yours sincerely,
For and on Behalf of
First National Equities Limited



Khurram Zahoor
(Company Secretary)

TREC Holder: Pakistan Stock Exchange Limited

PRINCIPAL OFFICE:

FNE House, 179/B, Abu Bakar Block, New Garden Town, Lahore-Pakistan. Tel: (92-42) 35843721-27 Fax: (92-42) 35843730