



FIRST NATIONAL EQUITIES LIMITED

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**PUCARS / TCS
FORM-1**

September 20, 2019

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

Subject: BOARD MEETING

Dear Sir,


This is to inform you that a meeting of the Board of Directors of FIRST NATIONAL EQUITIES LIMITED will be held on Saturday, September 28, 2019 at 11:30, at FNE HOUSE, 179/B, Abu Bakar Block, New Garden Town, Lahore to consider the Annual Accounts for the period ended June 30, 2019 for declaration of any entitlement.

Since the Board Meeting will be held on Saturday (non working day of PSX), Accordingly the Financial Results will be communicated on the next working day i.e. Monday, September 30, 2019 between 9:15 a.m. to 9:30 a.m.

The Company has declared the "Closed Period" from September 20, 2019 to September 28, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely
For and on behalf of
First National Equities Limited


KHURRAM ZAHOOR
Company Secretary



CC:
Director / HOD
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad

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