



# FIRST NATIONAL EQUITIES LIMITED

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Post-ID: 153074  
September 28, 2020, 15:23:09

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-09-28 at 03:00, at Lahoer to consider Annual Audited Accounts for the year ended June 30, 2020. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,