



FIRST NATIONAL EQUITIES LIMITED

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Post-ID: 153105
September 29, 2020, 09:18:02

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-09-28 at 15:00, at Lahore to consider the Annual Audited Accounts for the year ended June 30, 2020 for declaration of any entitlement has been rescheduled on 2020-10-07 at 16:00.

The Company has declared the "Closed Period" from 2020-09-29 to 2020-10-07 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,