



FIRST NATIONAL EQUITIES LIMITED

Room # 1007, 10th Floor, New Stock Exchange Building Stock Exchange Road Karachi
Tel:021-32472119-32472014, Fax:021-32472332
Email:info@fnetrade.com Website:www.fnetrade.com

Post-ID: 181964

February 21, 2022, 15:17:12

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 the Company will be held on 2022-02-28 at 14:00, at Lahore to consider the Half Yearly Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-02-21 to 2022-02-28 as required 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,