



FIRST NATIONAL EQUITIES LIMITED

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Post-ID: 254390

May 26, 2025, 15:07:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-05-27 at 16:00, at Lahore to consider the agenda other than financial results i.e. To fix the number of directors for upcoming elections.

The Company has declared the "Closed Period" from 2025-05-26 to 2025-05-27 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,