



FIRST NATIONAL EQUITIES LIMITED

NOTICE OF ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the shareholders of First National Equities Limited (the Company) are hereby notified that the following candidates have filed with the Company the notices of their intention to contest the Election as Director at the Extraordinary General Meeting (EOGM) of the Company scheduled to be held on **Tuesday, July 01, 2025 at 4:00 p.m.** at the Registered Office of the Company i.e. FNE House, 179-B, AbuBakar Block New Garden Town, Lahore.

1. Mr. Amir Shehzad
2. Mr. Muhammad Bilal
3. Mr. Adnan Amjad Khan
4. Mr. Waseem Ahmed Khan
5. Mr. Muhammad Umair Khan
6. Ms. Mavra Liaqat
7. Ms. Ayesha Afzal

In terms of Section 159 of the Companies Act, 2017, the Shareholders will elect seven (7) Directors, as fixed by the Board of Directors of the Company, for the next term of three (3) years commencing from **July 01, 2025**. As the number of candidates who have submitted their consents equals the number of seats available for election, all the aforementioned individuals shall be deemed elected unopposed as directors for the ensuing term in accordance with the applicable provisions of the law.

Lahore.

Dated: June 24, 2025

By the Order of the
Board of Directors of
First National Equities Limited

Company Secretary