



**July 2, 2025**

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: ELECTION OF DIRECTORS.**

Dear Sir,

We are pleased to inform that following seven (7) persons have been elected on the Board of Directors of First National Equities Limited (the Company) as Director for a term of three (3) years commencing from July 1, 2025, at an extraordinary General Meeting (EOGM) of the Company held on **Tuesday, July 01, 2025 at 4:00 p.m.**

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

Yours truly,

A handwritten signature in black ink, appearing to read 'M. Ahsan', is written over a horizontal line.

**Company Secretary**