



FIRST NATIONAL EQUITIES LIMITED

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PostID: 266822

December 5, 2025, 11:11:47

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 2025-12-12 at 16:45, at Lahore to consider the agenda other than financial results.

The Company has declared the "Closed Period" from 2025-12-12 to 2025-12-12 as required under PSX Regulation 5.6.4.

Yours Sincerely,