



FIRST NATIONAL EQUITIES LIMITED

179/B, Abu Bakar Block, New Garden Town Lahore

Tel., Fax:

Email: info@fnetrade.com Website: www.fnetrade.com

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 2026-02-26 at 13:45, at Lahore to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-18 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,