



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/14/197

February 19, 2014

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/2/14	
Received at: 9:16	Initial: [Signature]
Announcement at: 9:17	Initial: [Signature]

Subject: **BOARD OF DIRECTORS MEETING**


Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of First National Equities Limited ("the company") will be held on Thursday, February 27, 2014 at 04:00 p.m. at the principal office of the Company situated at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to discuss and approve Half Yearly Accounts of the Company for the period ended on December 31, 2013 and other businesses on agenda.

In compliance with the Listing Regulation No. 35(xxiii) of the Exchange, the Company has determined a closed period from February 19, 2014 to February 27, 2014 (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of the Company in any manner directly or indirectly.

You may please inform the TREC Holders of the Exchange accordingly.

Thanks & Regards


Usman Anjad Khan
(Company Secretary)




LAHORE:
179-B, Abu Bakar Block,
New Garden Town,
Lahore-Pakistan.
FAX: (92-42) 35543721-7
Fax: (92-42) 35473730

Trading Right Entitlement Certificate Holder Karachi Stock Exchange Limited
www.fnetrade.com

KARACHI:
19-C, Sunset Lane-
Phase II, Extension,
D.H.A., Karachi.
FAX: (92-21) 35395901-5
Fax: (92-21) 35395940

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A member company of  group