



FIRST NATIONAL EQUITIES LIMITED

May 26, 2015

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

Subject: **NOTICE OF EOGM**

Dear Sir,

In pursuance to Clause 18 (2) of "The Listing Regulation" of KSE, we are enclosing herewith a copy of the notice of EOGM that is going to be held on Saturday, June 20, 2015, prior to the publication in newspapers and circulation among the members of the company.

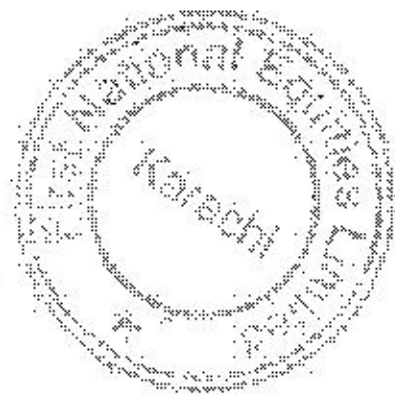
As already notified, the Shares Transfer Books will remain closed from June 13, 2015 to June 20, 2015 (both days inclusive) to enable the Company to determine the right of members to attend EOGM.

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

Yours truly,



Azeem ul Hassan
(Company Secretary)



Encl: Copy of the Notice of EOGM

TRE Certificate Holder: Karachi Stock Exchange Limited
www.fnetrade.com