


FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/187/08/043

September 16, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Saturday, October 18, 2008 at 11:00 a.m. at FNE House, 19-C, Sunset Lane 6, South Park Avenue, Phase II Ext. DHA Karachi for information and circulation amongst the members of the Exchange.

Thanking you,

Yours truly,



Tajamal

TAJAMAL RASHID
Chief Financial Officer &
Company Secretary

FNE HOUSE LAHORE:
 179/B, Abu Bakar Block,
 New Garden Town,
 Lahore-Pakistan.
 UAN: (92-42) 111-00-00-16
 363
 Fax: (92-42) 5843730
 5395900

Corporate Member: Karachi Stock Exchange (Guarantee) Limited
www.fnetrade.com

FNE HOUSE KARACHI:
 19-C, Sunset Lane-
 Phase II, Extension,
 D.H.A., Karachi.
 Tel: (92-21) 111-000-
 Fax: (92-21)

Islamabad	Rawalpindi	Mir A.J.K	Nowshera	Peshawar	Abbottabad	Mingora (Swat)	Mardan
(051) 111-000-363	(051) 5563196	(058610) 39655-58	(0923) 9220320-23	(091) 111-000-363	(0992) 341305, 341104	(0946) 720145-49	
(0937) 875827-22							

A member company of  group