



FIRST NATIONAL EQUITIES LIMITED

FNEL/KSE/208/09/032

October 09, 2009

The General Manager
 Karachi Stock Exchange (G) Limited
 Stock Exchange Building
 Stock Exchange Road
 Off: I. I. Chundrigar Road
Karachi.

Subject: *Extension in Time for Holding the Annual General Meeting of
 First National Equities Limited*

Dear Sir,

We applied to the Executive Director- Enforcement, Securities and Exchange Commission of Pakistan, Islamabad for extension in time for holding our Annual General Meeting for the year ended June 30, 2009 up to November 30, 2009 i.e. for 30 days.

As the permission from the office of Additional Registrar has been received, the copy of the approval letter for allowing extension in time as allowed by Commission is attached for your necessary action.

You are requested to grant approval in the extension of holding AGM in the light of the approval of Securities and Exchange Commission of Pakistan and oblige.

You may inform the members accordingly

Thanking you

Yours truly

Tajamal
Tajamal Rashid
 Company Secretary



Encl: As above

LAHORE

FNE House
 179/B, Abu Bakar Block,
 New Garden Town, Lahore.
 PABX: 5843721-27
 Fax: (92-42) 5843730

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

KARACHI

19-C, Sunset Lane-6, Office # 306, 3rd Floor
 Phase II Extension, Business & Finance Centre
 D.H.A., Karachi. I.I. Chundrigar Road, Karachi.
 Tel: (021) 5395939-40 Tel: (021) 2462906-20
 Fax: (021) 2462921

Islamabad: (051) 2653521-26	Rawalpindi: (051) 5563196	Mir. A.J.K: (058610)39655-58	Mardan: (0937) 875827-29	Peshawar: (091) 5260935	Abbottabad (0992)341305, 341104	New Garden Town (042)5941168-70
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