



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KSE/208/10/019

May 10, 2010

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

Subject: CHANGE OF COMPANY SECRETARY

Dear Sir,

We would like to inform you that Mr. Tajamal Rashid has tendered his resignation from the post of Company Secretary of **First National Equities Limited** w.e.f. May 10, 2010. However, he will continue his services as a Chief Financial Officer of the Company. The Board of Directors has appointed Mr. Asif Mumtaz Mian, FCMA, as a new Company Secretary with effect from May 10, 2010.

You may please inform the members of your Exchange accordingly.

Thanking you,



Ali A. Malik
(C E O & Nominee Director)



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Corporate Member: Karachi Stock Exchange (Guarantee) Limited
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