



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/208/10/022

July 01, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 5/7/10	
Received at: 9:26	Initial: <i>h</i>
Announcement at: 9:27	Initial: <i>h</i>

Subject: **BOARD OF DIRECTORS' MEETING.**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of First National Equities Limited will be held on Thursday, July 08, 2010 at 04: 00 p.m. at the principal office of the Company be located at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to discuss the appointments of Chairman, Chief Executive Officer, Working Directors, their remunerations and other matters of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you.
Yours truly,

Asif Mumtaz Mian
Asif Mumtaz Mian, FCMA
(Company Secretary)



LAHORE

FNE HOUSE: 179/B,
Abu Bakar Block, New Garden Town,
Lahore-Pakistan.
PABX: (92-42) 35843721-7
Fax: (92-42) 35843730

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

KARACHI

FNE HOUSE: 19-C,
Sunset Lane-6, Phase II Extension,
D.H.A., Karachi.
PABX: (92-21) 35395901-5
Fax: (92-21) 35395920

Islamabad: (051) 2653521-26	Rawalpindi : (051) 5563196	Mir. A.J.K: (05827) 439655-58	Mardan: (0937) 875827-29	Peshawar: (091) 5260935	Abbottabad (0992)341305, 341104	New Garden Town (042) 35941168-70
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