



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

EMD/233/659/2004 **276**

Through Courier

October 02, 2009

The Company Secretary
First National Equities Limited
FNE House, 19-C, Sunset Lane-06
South Park Avenue, Phase-II, Extension, DHA
Karachi

Dear Sir,

Subject: Approval for extension in period for holding of Annual General Meeting and laying of annual audited accounts therein under Sections 158 & 233 of the Companies Ordinance, 1984

Please refer to your application dated September 25, 2006 requesting extension for holding of Annual General Meeting ("AGM") and for laying of annual audited accounts for the year ended June 30, 2009 for a period of 30-days i.e. up to November 30, 2009.

2. In this connection, I am directed to inform you that the Commission has allowed extension in period for holding of AGM and laying therein the annual audited accounts of your Company for the year ended June 30, 2009 for a period of 30-days i.e. up to November 30, 2009 as per the provisions of Sections 158 & 233 of the Ordinance.


Abid Hussain
Director Enforcement

Copy to:

- (i) KSE (Guarantee) Limited., Karachi
- (ii) LSE (Guarantee) Limited., Lahore
- (iii) ISE (Guarantee) Limited., Islamabad
- (iv) Additional Registrar, CRO, Karachi