



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dated: July 04, 2022

Subject: ELECTION OF DIRECTORS AT THE EXTRAORDINARY GENERAL MEETING OF FIRST NATIONAL EQUITIES LIMITED

Dear Sir,

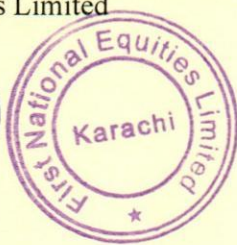
This is to inform you that the following persons have been elected as Directors of the company in the Extraordinary General Meeting of First National Equities Limited held on, July 01, 2022 at Room No. 1007, 10th Floor, New Stock Exchange Building, Karachi-Pakistan. for a term of three years commencing on July 02, 2022.

1. Mr. Ali Aslam Malik
2. Mr. Amir Shehzad
3. Mr. Abid Yousaf
4. Mr. Adnan Amjad Khan
5. Mr. Muhammad Bilal
6. Ms. Ayesha Anam
7. Mr. Zeeshan Tahir

You may please inform the members of the Exchange accordingly.

For and on behalf of
First National Equities Limited

Arslan Tahir
Company Secretary



c.c.: The Commissioner Enforcement
Securities & Exchange Commission of Pakistan
NIC Building
Jinnah Avenue
Islamabad

TREC Holder: Pakistan Stock Exchange Limited

PRINCIPAL OFFICE:

FNE House, 179/B, Abu Bakar Block, New Garden Town, Lahore-Pakistan. Tel: (92-42) 35843721-27 Fax: (92-42) 35843730