



**Pakistan Stock Exchange Limited,**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING OF FIRST NATIONAL EQUITIES LIMITED**

Dear Sir,

In pursuance of PSX Rule Book of Pakistan Stock Exchange, please find attached herewith a copy of the Annual General Meeting notice of First National Equities Limited to be held on Monday, October 28, 2024 at 04:00 PM at registered office of the company, for Circulation amongst the TRE Certificate Holders of the Exchange.

This notice is published in the newspapers, both Urdu and English language.


Company Secretary



**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**

*A member company of  group*

## NOTICE

NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF THE MEMBERS OF FIRST NATIONAL EQUITIES LIMITED WILL BE HELD ON MONDAY, OCTOBER 28, 2024 AT 04:00 P.M., AT 179/B, ABU BAKAR BLOCK, NEW GARDEN TOWN, LAHORE - PAKISTAN, TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

ITEM - 01: Confirmation of Minutes of Annual General Meeting held on October 27, 2023

ITEM - 02: Adoption of Financial Statement:

To consider and adopt the audited financial statements of the Company for the financial year ended June 30, 2024 and the reports of the Board of Directors ('the Board') and auditors thereon. To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

*"RESOLVED THAT the audited financial statements of the Company for the financial year ended June 30, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."*

ITEM - 03: Appointment/Re-Appointment of Auditor

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

*"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2017, and the Rules framed there under, as amended from time to time, M/s. Tariq Abdul Ghani & Co. Chartered Accountants, be and is hereby appointed/re-appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2025, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor."*

**By the Order of the Board of Directors for First National Equities Limited**

Date: October 07, 2024  
Place: Lahore

**Arslan Tahir**  
Company Secretary

**Notes:**

1. Members who are interested to join this meeting through VC/OAVM are requested to join by usage of following credentials:

Join Zoom Meeting

<https://us05web.zoom.us/j/4969746779?pwd=Vl4cHuF5WrDR5zaT1e8yLLFz2pLuhb.1&omn=8126440436>

Meeting ID: 496 97 6779

Passcode: 12345

\*Permission to join meeting through VC/OAVM will be allowed to only those members who have properly submitted the attendance slip form with company through emailing a clear scanned copy of attendance slip accompanied by valid CNIC (Identity Card) within the stipulated time at following Email ID, "[agm@fnetrade.com](mailto:agm@fnetrade.com)"

2. The shareholders who wish to receive hard copies of the aforesaid documents may send to the Company Secretary/Share registrar, the standard request form available on the Company's website and the Company will provide the aforesaid documents to the shareholders on demand, free of cost, within one week of such demand.
3. Pursuant to Regulations, the right to vote through electronic voting facility and voting by post shall be provided to members of every listed company for all businesses classified as special business under the Act in the manner and subject to conditions contained in the Regulations in accordance with the requirements and procedure contained in the aforesaid Regulations. For the convenience of the members, Ballot Paper is annexed to this notice and the same is also available on the Company's website [www.fnetrade.com](http://www.fnetrade.com) to download.
4. All the listed companies to replace the shares issued in physical form with the shares to be issued in the Book-Entry-Form. Therefore, under guidance of the Commission, it is requested to all the members to apply for the conversion of their respective physical shares, if any, to Book-Entry-Form.
5. Shareholders should also notify our Share Registrar, Corptec Associates (Private) Limited regarding any change in their addresses.
6. The Share Transfer Books will remain close from October 21, 2024 to October 28, 2024 (both days inclusive) and no transfer of shares will be accepted for registration during this period.
7. The deemed venue for AGM shall be the Registered Office of the Company.
8. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote on his behalf and the proxy need not be a member of the company.

The form of proxy to be valid should be duly completed, stamped and signed and must be deposited with the Company at least 48 hours before the time scheduled for the Meeting accompanied by the valid attested copy of CNIC. Members are requested to note that only one person can act as a proxy on behalf of Member in specified general meeting.

Members / Proxies are requested to present the Attendance Slip duly filled in.

9. Members are requested to register their e-mail address, including changes therein from time to time, with the Company to enable the Company to service various notice, reports, documents etc. to the members in electronic mode.
10. The Notice of the Annual General Meeting along with the Attendance slip and Proxy form is being sent by electronic mail to all members whose email addresses are registered with the Company unless a member has requested for a hard copy of the same.
11. The Notice of Annual General Meeting is also available on the website of the Company [www.fnetrade.com](http://www.fnetrade.com)
12. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the Annual General Meeting.
13. Members who need technical assistance in use of VC/OAVM before or during the AGM can contact at [agm@fnetrade.com](mailto:agm@fnetrade.com)
14. Instructions for attending/joining the AGM through VC/OAVM:

Members will be able to attend AGM through VC/OAVM by following procedure:

- The link for AGM will be made available on the Email ID of the shareholders as registered with the company. Enter the login credentials i.e. User ID and password mentioned in your email. After entering the details appropriately, click on LOGIN.
- Members are advised that facility of joining the AGM through VC shall be kept open 15 minutes before the time scheduled for the AGM and shall not be closed till the expiry of 15 minutes after scheduled time. The video-conference shall allow for two-way teleconferencing for the ease of participation of the members and the participants.
- Members are requested to cast their vote by a show of hands in the meeting unless demand for poll is made by any Member or Chairman. If demand for poll is made by Chairman or any Member, Members who are present through VC/OAVM are requested to convey their assent or dissent on the resolution by sending emails through their registered email address on [agm@fnetrade.com](mailto:agm@fnetrade.com). The result of the poll shall be deemed to be the decision of the meeting on the resolution on which the poll was taken.
- Members are encouraged to join the meeting through Laptops for better experience.
- Further, members are advised to use internet with a good speed to avoid any disturbance during the meeting.
- While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.

**First National Equities Limited (CUIN: 0033402)**  
**Registered Office & Principal Office:** 179/B, Abu Bakar Block, New Garden Town, Lahore  
**Tel:** 042-35843721-27; **Fax:** 042-35843730  
**Website:** [www.fnetrade.com](http://www.fnetrade.com); **Email:** [info@fnetrade.com](mailto:info@fnetrade.com)

**ATTENDANCE SLIP**

Registered Folio/ Client ID	
Name and address of the shareholder(s)	
Joint Holder 1	
Joint Holder 2	

I/ We hereby record my/ our presence at the ANNUAL GENERAL MEETING of the Company on Monday, October 28, 2024, at 04:00 P.M.

<b>Member's Folio/ Client ID No.</b>	<b>Member's/ Proxy's name in Block Letters</b>	<b>Member's/Proxy's Signature</b>

**NOTE:**

Kindly complete the Folio/ Client ID No. and name of the Member/ Proxy, sign this Attendance Slip and submit it, duly signed, in advance by emailing at [agm@fnetrade.com](mailto:agm@fnetrade.com) or forwarding the hard copy to the registered office of the company

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**PROXY FORM**

*[Pursuant to Section 137 of the Companies Act, 2017 and rules thereunder;*

Name of the member(s):
Registered Address:
E-mail Id:

I/ We, being the member(s) of the above-named Company, hereby appoint:

Name: Address:

E-mail: Signature:

CNIC:

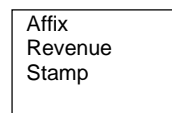
as my/ our Proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Annual General Meeting of the Company, to be held on Monday, October 28, 2024, at 04:00 P.M and at any adjournment thereof in respect of the following resolutions as are indicated below:

Resolution No.	Description of Resolutions
<b>Ordinary Business</b>	
1.	Adoption of Financial Statements for year ending on June 30, 2024
2.	Appointment of Auditors for next financial year ending on June 30, 2025
<b>Special Business</b>	
3.	
4.	

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature of Shareholder(s): \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_



**NOTE:**

This form of Proxy, in order to be effective, should be duly completed and deposited to the Company, not less than FORTY-EIGHT HOURS (48) before the commencement of the Meeting.

For the Resolution, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting

