



**EXTRACT OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF  
MEMBERS OF FIRST NATIONAL EQUITIES LIMITED HELD ON OCTOBER 28, 2024 AT  
16:00 AT 179/B, ABU BAKAR BLOCK, NEW GARDEN TOWN, LAHORE, PAKISTAN**

**RESOLVED THAT** the minutes of the Annual General Meeting of the Company held on October 27, 2023 be and hereby confirmed.

**FURTHER 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.

**FURTHER 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 Maqbool & 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.

**Certified True Copy**


First National Equities Limited  
Lahore

**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