

November 05, 2025

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

Dear Sir

EMERGENT BOARD MEETING – OTHER THAN FINANCIAL RESULTS

This is to inform you that a emergent meeting of Board of Directors of the First National Equities Limited ("**the Company**") will be held on Thursday, November 06, 2025 at 11:00 a.m., at registered office of the Company and through videoconferencing to consider the agenda other than financial results.

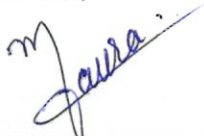
The Company has declared the "**Closed Period**" from November 05, 2025 to November 07, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange, Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

Appropriate disclosures about the outcome of the Board Meeting, if required, shall be disseminated to the Exchange in accordance with PSX Regulations.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you

Yours truly



Company Secretary



Cc: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Blue Area
Islamabad