



FIRST NATIONAL EQUITIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of First National Equities Limited ("the company") will be held at 19-C, Sunset Lane-6, South Park Avenue, Phase II, Ext: D.H.A, Karachi, on Thursday, October 29, 2015 at 03:00 p.m. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited annual financial statements of the company for the year ended June 30, 2015 together with the directors' and auditors' reports thereon.
2. To appoint external auditors of the company for the year ending on June 30, 2016 and fix their remuneration. Present auditors namely H.A.M.D & Co have retired and have not offered themselves for re-appointment for the year ending June 30, 2016 and Tariq Abdul Ghani Maqbool & Co., being eligible, have offered themselves for the appointment as auditors for the company.
3. To transact any other business of the company that may be placed before the meeting with the permission of the chair.

SPECIAL BUSINESS

- 4 Approve the remuneration of whole-time working director:

To consider and if thought fit, pass with or without modification, the following resolution as special resolution.

"Resolved that the remunerations of the whole time working director Mr. Azeem ul Hassan as recommended by the Board of Directors be and are hereby post facto approved"

Attached to this notice is a statement of material facts covering the above mentioned special business, as required under section 160(1) (b) of the Companies Ordinance, 1984.

By order of the Board

Azeem ul Hassan
(CFO & Company Secretary)



Karachi.

Dated: October 08, 2015