



FIRST NATIONAL EQUITIES LIMITED

October 07, 2025

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 Notice of Annual General Meeting of First National Equities Limited to be held on Tuesday, October 28, 2025 at 4:00 PM at registered office of the company, for Circulation amongst the TRE Certificate Holders of the Exchange.

In compliance with the regulatory requirements, this notice has been published in newspapers of both English and Urdu languages having nationwide circulation.

-----s/d.-----

Company Secretary



Notice - Annual General Meeting
October 28, 2025

NOTICE

NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF THE MEMBERS OF FIRST NATIONAL EQUITIES LIMITED WILL BE HELD ON TUESDAY, OCTOBER 28, 2025 AT 04:00 P.M., AT 179-B, ABUBAKAR BLOCK, NEW GARDEN TOWN, LAHORE - PAKISTAN, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

ITEM – 01: **Confirmation of Minutes of Extra Ordinary General Meeting held on July 01, 2025.**

ITEM – 02: **Adoption of Financial Statement:**

To consider and adopt the audited financial statements of the Company for the financial year ended June 30, 2025 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, 2025 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 2026, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor”.*

SPECIAL BUSINESS:

ITEM - 4: **Sale of Investment in Undertaking**

The approval of the members in the annual general meeting of the company held on October 27, 2023 for the period of one (01) year in respect of sale of investment made by the company in Kingbhai Digisol (Private) Limited in part or full disinvestment as approved by the Board of Directors in the meeting held on September 27, 2023, if deemed fit, pass a special resolution, with or without modification, addition(s) or deletion(s) to ratify and approve the Agreement of Sale of Investment in Kingbhai Digisol (Private) Limited as executed by board in August' 2025:

“RESOLVED THAT approval of the members of First National Equities Limited (the “Company”) be and is hereby accorded in terms of applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to sale investment in Kingbhai Digisol (Private) Limited in part or full at the best available price and by adopting any manner as may be deemed appropriate in the best interest of the company.

FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities including filing of applications for no objection certificate/permission from any authority / Commission as may be necessary or incidental or expedient for the purpose of implementing the aforesaid resolution”.

Statement under Section 134(3) of the Companies Act, 2017 concerning special business is annexed to the notice of meeting circulated to the members of the Company.

ITEM – 05: Investment in Subsidiary / Associated Companies and Undertakings

To consider and approve the enhancement of the Company’s equity investment limit in FNE Developments (Private) Limited, from Rs. 200 Million to Rs. 400 Million, to be made from time to time, in continuation of the authorization previously granted by the members at the Annual General Meeting held on October 28, 2021, pursuant to the approval of the Board of Directors in their meeting held on September 28, 2021, if deemed fit, as Special Resolution, with or without modification, addition(s) or deletion(s):

“RESOLVED THAT approval of the members of First National Equities Limited (the “Company”) be and is hereby accorded in terms of applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to invest up to PKR 400 Million (Rupees Four Hundred Million Only) from time to time in FNE Developments (Private) Limited in the subsidiary by subscribing at Par for fully paid-up ordinary shares or providing loans / advances or any other form of financial assistance or otherwise, as per terms and conditions may be determined by the Board of Directors subject to approval of shareholders and Regulatory Authorities, where applicable.

FURTHER RESOLVED THAT Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities including filing of applications for no objection certificate/permission from any authority / Commission as may be necessary or incidental or expedient for the purpose of implementing the aforesaid resolution.” Statement under Section 134(3) of the Companies Act, 2017 concerning special business is annexed to the notice of meeting circulated to the members of the Company”.

ITEM – 06: Investment in Associated / Subsidiary Companies and Undertakings

To consider and seek approval of the members of the company in respect of investment amounting to Rs. 500 million (Rupees Five Hundred Million Only) from time to time in Pharmaceutical Sector or otherwise, as approved by the Board of Directors in the meeting held on October 03, 2025, if deemed fit, as Special Resolution, with or without modification, addition(s) or deletion(s):

“RESOLVED THAT in accordance with the provisions of Section 199 and other applicable provisions of the Companies Act, 2017, the Articles of Association of the Company, and subject to all necessary approvals as may be required, consent of the members of the Company be and is hereby accorded to enter into pharmaceutical business by way of making an investment in its subsidiary / associated undertaking or otherwise, for the purpose of **setting up a pharmaceutical manufacturing facility / acquiring an existing pharmaceutical company**, by way of subscribing to / purchasing equity shares or providing loans / advances or any other form of financial assistance, up to an aggregate amount not exceeding **PKR 500 million (Rupees Five Hundred Million Only)**, whether in one or more tranches, on such terms and conditions as may be determined by the Board of Directors.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to negotiate, settle and finalize the terms and conditions of the said investment, including but not limited to entering into agreements, deeds, documents and to take all necessary corporate, legal and regulatory actions as may be required for completion of the proposed investment.

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby authorized, singly/jointly, to take all steps necessary for filing the requisite returns and forms with the Securities and Exchange Commission of Pakistan (SECP) and to do all acts, deeds and things for giving effect to this resolution”.

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

Date: October 7, 2025
Place: Lahore

-----s/d.-----
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/86002556769?pwd=2ljuDc3GayifylMI4CLofsXIZ9OxDd.1>

Meeting ID: 860 0255 6769

Passcode: PuK33y

*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.

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 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 (Pvt.) Limited regarding any change in their addresses.
6. The Share Transfer Books will remain close **from October 21, 2025 to October 28, 2025 (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.
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.
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. 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.



STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017.

- A.** The sale of investment at best available price by the company in Kingbhai Digisol (Private) Limited. Accordingly, management has decided to take the approval from its shareholders in our forthcoming Annual General Meeting. Information required under section 134 (3) are given below:

Name of Investee Company	Kingbhai Digisol (Private) Limited
Nature, Amount and Extent of Investment	To be calculated on the basis of Fair Market Value (FMV)
Description/Name of Asset	Ordinary Shares
Acquisition date of Asset	27-06-2019
Cost	Rs. 500,000/-
Revalued amount and date of revaluation	PKR 1.5 Billion (30-06-2025)
Book value	Carried out at Fair Value
Approximate current market price	Negotiable market price which can be estimated on the basis of prevailing market parameters and is based on open market standards.
In case of sale, if the expected sale price is lower than book value or fair value, then the reasons thereof;	Not Applicable
In case of lease of assets, tenure, lease rentals, increment rate; mode/basis of determination of lease rentals; and other important terms and conditions of the lease;	Not Applicable
Average market price of the shares intended to be sold during preceding six months	On the basis of Fair Market Value (FMV)
Break-up value of the shares intended to be sold on the basis of last audited financial statement	Rs. 1245.76
Price at which shares will be sold	On the basis of Fair Market Value (FMV)
Terms and conditions	Not applicable
Benefits likely to accrue to the company and the shareholders from the proposed investment	Capital Gains
The proposed manner of disposal of the said asset	Sale of equity investment on the basis of Fair Market Value (FMV)
In case the company has identified a buyer, who is a related party	Not applicable
Purpose of the sale or disposal of assets	The purpose of sale of investment is to widen the scale of company's investment for expansion of existing operational capacity and investment in other profitable sectors. Capital Gains are expected to accrue to members and further the utilization of proceeds from this sale will be decided by the company accordingly under the relevant laws and jurisdiction.
Time and place for inspection of concerning documents	The documents relevant to such disclosure can be inspected at the principal office of the

	company during business hours on a written request to the company before inspection and after the communication of date and time by the Company.
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- B.** The enhancement of the Company's equity investment limit in its subsidiary named FNE Developments (Private) Limited, from Rs. 200 Million to Rs. 400 Million, to be made from time to time, in continuation of the authorization previously granted by the members at the Annual General Meeting held on October 28, 2021. Accordingly, the management has decided to take the approval from our shareholders in our forthcoming Annual General Meeting. Information required under section 134 (3) and Section 199 of Companies Act, 2017 read Regulation 3 of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, are given below:

Name of the Investee Company	FNE Developments (Pvt.) Limited
Basis of Relationship	Shareholding 99.9%
Nature of the Investee Company	Real Estate Company
Amount and Extent of Investment	from Rs. 200 Million to Rs. 400 Million
Period of the investment	Not applicable
Nature of investment intended to be made	Ordinary Shares
Break-up value of the shares intended to be purchased on the basis of last published financial statement	Not applicable
Price at which shares will be purchased	At Par
Earnings per share for the last three years	Not applicable
Terms and conditions	According to the written agreement
Sources of funds from which shares will be purchased	Company's own sources
Period for which investment will be made	Long term Investment Revenue Generation by
Purpose of investment	way of Dividend/ Bonus
Benefits likely to accrue to the company and the shareholders from the proposed investment	Dividend/ Capital Gains
Interest of Directors, directly or indirectly	Common Directorship/Shareholding
Time and place for inspection of concerning documents	The documents relevant to such disclosure can be inspected at the principal office of the company during business hours on a written request to the company before inspection and after the communication of date and time by the Company.

- C.** The placement of amount of Rs. 500 million by the company in Pharmaceutical sector by investing in a proposed subsidiary company. Accordingly, management has decided to take the approval from our shareholders in our forthcoming Annual General Meeting. Information required under section 134 (3) and Section 199 of Companies Act, 2017 read Regulation 3 of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, are given below:

Name of the Investee Company	Proposed New Company
Basis of Relationship	Shareholding more than 50%
Nature of the Investee Company	Pharmaceutical Company
Amount and Extent of Investment	PKR 500 million only
Period of the investment	Not applicable
Nature of investment intended to be made	Ordinary Shares
Break-up value of the shares intended to be purchased on the basis of last published financial statement	Not applicable
Price at which shares will be purchased	At Par
Earnings per share for the last three years	Not applicable
Terms and conditions	According to the written agreement
Sources of funds from which shares will be purchased	Company's own sources
Period for which investment will be made	Long term Investment Revenue Generation by way of Dividend/ Bonus
Purpose of investment	
Benefits likely to accrue to the company and the shareholders from the proposed investment	Dividend/ Capital Gains
Interest of Directors, directly or indirectly	Common Directorship/Shareholding
Time and place for inspection of concerning documents	The documents relevant to such disclosure can be inspected at the principal office of the company during business hours on a written request to the company before inspection and after the communication of date and time by the Company.

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 **Email:** agm@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 Tuesday, October 28, 2025, at 04:00 P.M.

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

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 or forwarding the hard copy to the registered office of the company.

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 **Email:** agm@fnetrade.com.

PROXY FORM

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

Name of the member(s):

Registered Address:

E-mail Id:

Folio No./ Client ID No.:

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 Tuesday, October 28, 2025, 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
Ordinary Business	
1.	Confirmation of Minutes of Extra Ordinary General Meeting held on July 01, 2025.
2.	Adoption of Financial Statements for year ending on June 30, 2025.
3.	Appointment of Auditors for next financial year ending on June 30, 2026.
Special Business	
4.	Sale of Investment in Undertaking
5.	Investment in Subsidiary / Associated Companies and Undertakings
6.	Investment in Associated / Subsidiary Companies and Undertakings

Signed this _____ day of _____ 2025.

Signature of Shareholder(s): _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

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.

POSTAL BALLOT PAPER

Ballot paper for voting through the post for the Special Business at Annual General Meeting to be held at 179-B, Abubakar Block New Garden Town, Lahore on Tuesday, October 28, 2025 at 04:00 PM.
Website: www.fnetrade.com

Folio/CDS Account Number	
Name of Shareholder/Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Agenda Item # 4

“RESOLVED THAT approval of the members of First National Equities Limited (the “Company”) be and is hereby accorded in terms of applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to sale investment in Kingbhai Digisol (Private) Limited in part or full at the best available price and by adopting any manner as may be deemed appropriate in the best interest of the company.

FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities including filing of applications for no objection certificate/permission from any authority / Commission as may be necessary or incidental or expedient for the purpose of implementing the aforesaid resolution”.

Agenda Item # 5

“RESOLVED THAT approval of the members of First National Equities Limited (the “Company”) be and is hereby accorded in terms of applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to invest up to PKR 400 Million (Rupees Four Hundred Million Only) from time to time in FNE Developments (Private) Limited in the subsidiary by subscribing at Par for fully paid-up ordinary shares or providing loans / advances or any other form of financial assistance or otherwise, as per terms and conditions may be determined by the Board of Directors subject to approval of shareholders and Regulatory Authorities, where applicable.

FURTHER RESOLVED THAT Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities including filing of applications for no objection certificate/permission from any authority / Commission as may be necessary or incidental or expedient for the purpose of implementing the aforesaid resolution.” Statement under Section 134(3) of the Companies Act, 2017 concerning special business is annexed to the notice of meeting circulated to the members of the Company”.

Agenda Item # 6

“RESOLVED THAT in accordance with the provisions of Section 199 and other applicable provisions of the Companies Act, 2017, the Articles of Association of the Company, and subject to all necessary approvals as may be required, consent of the members of the Company be and is hereby accorded to enter into pharmaceutical business by way of making an investment in its subsidiary / associated undertaking or otherwise, for the purpose of **setting up a pharmaceutical manufacturing facility / acquiring an existing pharmaceutical company**, by way of subscribing to / purchasing equity shares or providing loans / advances or any other form of financial assistance, up to an aggregate amount not exceeding **PKR 500 million (Rupees Five Hundred Million Only)**, whether in one or more tranches, on such terms and conditions as may be determined by the Board of Directors.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to negotiate, settle and finalize the terms and conditions of the said investment, including but not limited to entering into agreements, deeds, documents and to take all necessary corporate, legal and regulatory actions as may be required for completion of the proposed investment.

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby authorized, singly/jointly, to take all steps necessary for filing the requisite returns and forms with the Securities and Exchange Commission of Pakistan (SECP) and to do all acts, deeds and things for giving effect to this resolution”.

Instructions for Poll												
1. Please indicate your vote by ticking (<input type="checkbox"/>) the relevant box.												
2. In case if both the boxes are marked as (<input type="checkbox"/>), your poll shall be treated as “Rejected”.												
I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick () mark in the appropriate box below:												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%; text-align: center;">Resolution</th> <th style="width: 33%; text-align: center;">I/We assent to the Resolution (FOR)</th> <th style="width: 33%; text-align: center;">I/We dissent to the Resolution (AGAINST)</th> </tr> <tr> <td>Agenda Item # 4</td> <td></td> <td></td> </tr> <tr> <td>Agenda Item # 5</td> <td></td> <td></td> </tr> <tr> <td>Agenda Item # 6</td> <td></td> <td></td> </tr> </table>	Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)	Agenda Item # 4			Agenda Item # 5			Agenda Item # 6		
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Agenda Item # 4												
Agenda Item # 5												
Agenda Item # 6												

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda Item # 4		
Agenda Item # 5		
Agenda Item # 6		

NOTES:

1. Dully filled ballot paper should be sent to the Chairman at 179/B, Abu Bakar Block, New Garden Town, Lahore or email at agm@fnetrade.com.
2. Copy of CNIC /Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach at the registered office within business hours by or before Saturday, October 25, 2025. Any postal ballot received after this date, will not be considered for voting.
4. The signature on the ballot paper should match the signature on CNIC /Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.

7. Ballot paper form has also been placed on the website of the Company at: www.fnetrade.com. Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Date: _____