



# FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

FANM/SHRS/PMSL/01

September 13, 2008

Mr. Muhammad Ghufraan  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,


### Compliance of Section 204-A of the Companies Ordinance, 1984

With reference to your notice dated August 29, 2008 addressed to all listed companies on the caption subject, we are pleased to inform you that we have appointed the independent Share Registrar in compliance of Section 204-A of the Companies Ordinance, 1984. The detail of the said Registrar is as follows:

Name	:	M/s Progressive Management Services (Private) Limited
Address	:	10 <sup>th</sup> Floor, Mehdi Towers, A-115, S.M.C.H. Society, Shahrah-e-Faisal, Karachi
Tel	:	(021) 4526983-4526984
Fax	:	(021) 4526985
Email	:	pmsl@cyber.net.pk
Date of Appointment	:	September 11, 2008

Thanking you,

Yours faithfully,  
for FIRST AL-NOOR MODARABA,

  
Roofi Abdul Razzak  
Company Secretary

- c.c. to:
- 1) Mr. Sajid Imran, Joint Director (Capital Issues Wing), Securities Market Division, SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad
  - 2) Mr. Bilal Rasul, Registrar (Modarabas), Modaraba Wing, Specialized Companies Division (Modaraba Wing), SECP, Jinnah Avenue, Blue Area, Islamabad
  - 3) Mr. Rana Naveed Ahmed, Manager Company Affairs, Lahore Stock Exchange, 19-Khayaban-e-Aiwan-e-Iqbal, P.O. Box 1315, Lahore
  - 4) M/s. Shagufta Siddiqui, Assistant Manager Corporate Compliance, Lahore Stock Exchange, 19-Khayaban-e-Aiwan-e-Iqbal, P.O. Box 1315, Lahore