



FIRST AL-NOOR MODARABA
(An Islamic financial Institution)

FANM / SHRS / 13

17TH September 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar Road,
KARACHI

Subject : NOTICE OF REVIEW MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Review Meeting to be held on 20-10-2008 for circulation amongst your members.

Yours faithfully,
for FIRST AL-NOOR MODARABA

ROOFI ABDUL RAZZAK
COMPANY SECRETARY