



FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

REF: P&P/117

Dated: August 26, 2009

BY HAND

The Managing Director
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi


Dear Sir,

Board of Directors Meeting

We are pleased to inform you that a meeting of the Board of Directors of Al-Noor Modaraba Management (Private) Limited, Managers of First Al-Noor Modaraba will be held on Wednesday, September 9, 2009 at the registered Office of Modaraba at 12:00 noon to consider and approve the audited accounts for the financial year ended June 30, 2009 of First Al-Noor Modaraba.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Stock Exchange, the Company has determined the period from September 5, 2009 to September 11, 2009 (both days inclusive) as the "Closed Period".

Yours faithfully,
for Al-Noor Modaraba Management (Pvt) Ltd.,


Roofi Abdul Razzak
Company Secretary

c.c. to: The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315
LAHORE
Tel: 042-111 441 441

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/08/09
Received at:.....	11:29 Initial:.....
Announced at:.....	11:30 Initial:.....