



FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

September 9, 2009

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

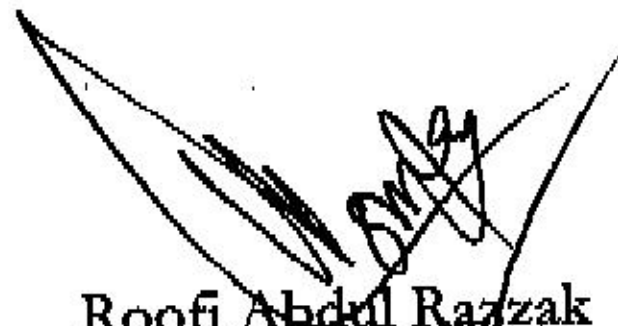
Adjournment of Board Meeting

With reference to the above, it is to inform you that the Board of Directors of First Al-Noor Modaraba managed through its management company are intended to adjourned the Board meeting scheduled for September 9, 2009 at 12:00 noon to September 16, 2009 at 12:00 noon.

The financial results along with the Board of Directors' recommendation will also be conveyed after the conveying of the adjourned meeting.

Thanking you,

Yours sincerely,
for FIRST AL-NOOR MODARABA,



Roofi Abdul Razzak
Company Secretary