



FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

FANM/SHRS/

October 5, 2009

Mr. Muhammad Ghufraan
Deputy General Manager – Companies Affairs
The Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

Dear Sir,

ANNUAL REVIEW MEETING

Please refer to your letter number KSE/C-837-10062 of September 7, 2009 with respect to conveying of our Annual Review Meeting on October 26, 2009 at 5:00 p.m., it is to inform you that we have obtained the permission from the Registrar Modaraba, Securities & Exchange Commission of Pakistan for extension for conducting the Annual Review Meeting on December 10, 2009 (copy enclosed).

In view of the same, it is requested to kindly accord your approval for conducting the Annual Review Meeting on December 10, 2009 at 5:00 p.m. in order to proceed further.

Kindly confirm by return.

Thanking you,

Yours faithfully,
for FIRST AL-NOOR MODARABA,


Roofi Abdul Razzak
Company Secretary



c.c. to:

Ms. Shagufta Siddiqui)
Assistant Manager Corporate Compliance)
Lahore Stock Exchange (Guarantee) Ltd)
19, Khayaban-e-Aiwan-e-Iqbal)
Lahore)

Please refer to your letter number
1130 dated August 28, 2009 and our
subsequent letter number FANM/SHRS
dated 02.09.2009

96-A, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan.
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