



FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

REF: P&P/117

Dated: October 9, 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, October 21, 2009 at the registered Office of Modaraba at 12:00 p.m. to consider and approve the un-audited accounts for the quarter ended September 30, 2009.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Stock Exchange, the Company has determined the period from October 17, 2009 to October 23, 2009 (both days inclusive) as the "Closed Period".

Yours faithfully,
for FIRST AL-NOOR MODARABA,

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: 042-6368484/5