



FIRST AL-NOOR MODARABA

(An Islamic Financial Institution)

REF: P&P/117

Dated: February 13, 2010

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 Monday, February 22, 2010 at the registered Office of Modaraba at 04:00 p.m. to consider and approve the un-audited accounts for the half year ended December 31, 2009.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Stock Exchange, the Company has determined the period from February 18, 2010 to February 24, 2010 (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