



**FIRST AL-NOOR MODARABA**  
(An Islamic Financial Institution)

---

REF: P&P/117

Dated: April 8, 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 Saturday April 24, 2010 at the registered Office of Modaraba at 12:00 p.m. to consider and approve the un-audited accounts for the third quarter ended March 31, 2010.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Stock Exchange, the Company has determined the period from April 21, 2010 to April 27 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