



FIRST AL-NOOR MODARABA

(An Islamic Financial Institution)

REF: P&P/117

Dated: October 15, 2010

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, October 23, 2010 at the registered Office of Modaraba at 12:00 noon to consider and approve the unaudited accounts for the first quarter ended September 30, 2010 of the financial year to be ended June 30, 2011.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Stock Exchange, the Company has determined the period from October 20, 2010 to October 26, 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