

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

REF: P&P/117

Dated: February 11, 2012

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 20, 2012 at the registered Office of Modaraba at 11:30 a.m. to consider and approve the reviewed accounts for the half year ended December 31, 2011 (financial year ending June 30, 2012).

Please be advised that in terms of Corporate Governance and Listing Regulation of the Stock Exchange, the Company has determined the period from February 17, 2012 to February 28, 2012 (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