



# FIRST AL-NOOR MODARABA

(An Islamic Financial Institution)

REF: P&amp;P/117

Dated: April 13, 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 Tuesday, April 24, 2012 at the registered Office of Modaraba at 11:30 a.m. to consider the unaudited accounts for the third quarter ended March 31, 2012 (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 April 20, 2012 to May 1, 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

