



# FIRST AL-NOOR MODARABA

(An Islamic Financial Institution)

October 23, 2012

The Deputy General Manager  
Trading & Members Affairs Department  
Karachi Stock Exchange Limited  
Stock Exchange Road  
Karachi  
Tel: 111-573-329

Dear Sir,

## Change in Date of Annual Review Meeting For the financial year ended June 30, 2012

With reference to the above, it is to inform all that in view of the forthcoming Eidul Azha holidays during the last week of October, we will holding the Annual Review Meeting of First Al-Noor Modaraba on November 2, 2012 at 4:00 p.m. at the registered office of the Modaraba instead of October 29, 2012 at 4:30 p.m.

The period of share transfer book closure would remain the same i.e. from October 23, 2012 till November 7, 2012 for the purpose of transfer/change of address and for eligibility to attend the Annual Review Meeting.

This is for your information and updation.

Thanking you,

Yours faithfully,  
for FIRST AL-NOOR MODARABA,

Roofi Abdul Razzak  
General Manager Finance &  
Company Secretary



c.c. to: The Secretary, Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore  
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