



# FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

REF: P&P/117

Dated: February 12, 2013


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, February 19, 2013 at the registered Office of Modaraba at 11:30 a.m. to consider the reviewed accounts for the half year ended December 31, 2012 (financial year ending June 30, 2013).

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: 042-111 441 441