



FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

REF: P&P/117

Dated: April 11, 2013


The Managing Director
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I.L. Chundrigar Road,
Karachi

Dear Sir,


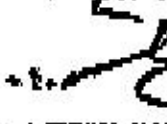
Board of Directors Meeting

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, April 22, 2013 at the registered Office of Modaraba at 11:30 a.m. to consider the unaudited accounts for the third quarter ended March 31, 2013 (financial year ending June 30, 2013).

Yours faithfully,
for FIRST AL-NOOR MODARABA,


Roofi Abdul Razzak
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/4/13	
Received at: 11:39	Initial: 
Announcement at: 11:40	

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

