



FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

REF: P&P/117

Dated: October 14, 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 Friday, October 25, 2013 at the registered Office of Modaraba at 11:00 a.m. to consider the unaudited accounts for the first quarter ended September 30, 2013 (financial year ending June 30, 2014).

Please be advised that in terms of Corporate Governance and Listing Regulation of the Stock Exchange, the Company has determined the period from October 22, 2012 to November 2, 2013 (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: 042-111 441 441

FIRST AL-NOOR MODARABA	
CORPORATE ANNOUNCEMENT	
DATE: 21/10/13	
ISSUED AT: 12:45	ISSUED BY: [Signature]
RECEIVED AT: 12:47	