



FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

REF: P&P/117

Dated: March 20, 2014

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

The General Manager
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Dear Sir,

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on 05/04/2014 at 11:30 a.m. at Karachi to consider the third quarter accounts for the period ended March 31, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 03/04/2014 to 10/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing regulation No. 35 of the Exchange. Accordingly, no director, CEO or Executive shall, directly/indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
for FIRST AL-NOOR MODARABA,

Roofi Abdul Razzak
Company Secretary