



FIRST AL-NOOR MODARABA

96-A Sindhi Muslim Cooperative Housing Society Karachi PAKISTAN

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August 19, 2014, 13:16:09

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: BOD Meeting - Meeting in Progress

Dear Sir,

The Board of Directors meeting of First Al-Noor Modaraba scheduled for August 19, 2014 at 11:30 a.m. is in progress. This is for information and updation.

Yours Sincerely,