



FIRST AL-NOOR MODARABA

96-A Sindhi Muslim Cooperative Housing Society Karachi PAKISTAN

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October 13, 2015, 13:01:25

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: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/10/2015 at 11:30 a.m., at Karachi to consider the Quaterly Accounts for the period ended 09, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/10/2015 to 28/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,