



FIRST AL-NOOR MODARABA

96-A Sindhi Muslim Cooperative Housing Society Karachi PAKISTAN

Tel:34558268-34552943, 34552974 Fax:34553137-34556675

Email:info@fanm.co Website:fanm.co

Post-ID: 079625

April 12, 2016, 10:52:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 28/04/2016 at 11:30am, at Karachi to consider the Quaterly Accounts for the period ended 03, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 28/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,