



FIRST AL-NOOR MODARABA

(An Islamic Financial Institution)

August 28, 2017

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

Dear Sirs,

ADJOURNED BOARD MEETING

This is to inform you that the meeting of Board of Directors of First Al-Noor Modaraba to consider the financial statements for the year ended June 30, 2017 is now going to be held on Saturday, September 9, 2017 at 4:30 p.m. at its registered office, Karachi.

Closed period is being extended till September 21, 2017, accordingly, no Directors, Chief Executive Officer or Executive of the Company shall, directly/indirectly deal in certificates/shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for FIRST AL-NOOR MODARABA,

Roofi Abdul Razzak
G.M. Finance & Company Secretary

