



FIRST AL-NOOR MODARABA

96-A Sindhi Muslim Cooperative Housing Society Karachi PAKISTAN

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October 26, 2018, 16:19:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

The Board of Directors meeting scheduled at 4:00 p.m. on 26-10-2018 for the first quarter ended is still in progress.

Yours Sincerely,