



# 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: 134231

September 5, 2019, 14:25:25

## **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 2019-09-26 at 04:30, at Karachi to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-09-25 to 2019-10-05 as required 5.6.1(d) of PSX Regulations. 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,