



FIRST AL-NOOR MODARABA

96-A Sindhi Muslim Cooperative Housing Society Karachi PAKISTAN

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Post-ID: 192006

September 13,2022,11:37:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-09-15 at 03:30 , at Karachi to consider the Financial Statements for the year ended June 30, 2022 for declaration of any entitlement has been rescheduled on 2022-09-19 at 03:30.

The Company has declared the "Closed Period" from 2022-09-13 to 2022-09-19 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,