



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: 247283

February 13, 2025, 11:33:41

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 2025-02-22 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2024-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-21 to 2025-02-26 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,