



FIRST AL-NOOR MODARABA

96-A Sindhi Muslim Cooperative Housing Society Karachi PAKISTAN
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September 18, 2025, 10:09:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Rescheduling of Annural Review Meeting for the year ended 30-06-2025

Dear Sir,

The Annual Review Meeting for the year ended 30-06-2025 is rescheduled from October 24, 2025 at 3:40 p.m. to October 23, 2025 at 11:05 a.m. Effectively, the book closure will be October 17, 2025 to October 29, 2025 for entitlement, if any.

Yours Sincerely,