



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

PostID: 262806
October 21, 2025, 13:40:07

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 2025-10-27 at 11:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-24 to 2025-10-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,