



FIRST AL-NOOR MODARABA

(An Islamic financial Institution)

REF: P&P/117

Dated: February 3, 2014


The Managing Director
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi

Dear Sir,

Board of Directors Meeting


We are pleased to inform you that a meeting of the Board of Directors of Al-Noor Modaraba Management (Private) Limited, Managers of First Al-Noor Modaraba will be held on Thursday, February 20, 2014 at the registered Office of Modaraba at 11:30 a.m. to consider the reviewed accounts for the half year ended December 31, 2013 (financial year ending June 30, 2014).

Yours faithfully,
for FIRST AL-NOOR MODARABA,


Roofi Abdul Razzaq
Company Secretary



c.c. to: The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315
LAHORE
Tel: 042-111 441 441

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 3/2/14	
Received at: 12:30	Initial: 
Announcement at: 12:31	Initial: 