



First Equity Modaraba

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Managed by

Ref. No. : QOP-080(1)/2010 *Premier Financial Services (Private) Limited*

April 22, 2010

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

BOARD MEETING OF FIRST EQUITY MODARABA

This is to inform you that a meeting of the Board of Directors of Premier Financial Services (Private) Limited, the management company of **FIRST EQUITY MODARABA**, is scheduled for Friday, April 30, 2010 at 11 a.m.

The agenda includes the consideration of the unaudited financial statements of **FIRST EQUITY MODARABA** for the quarter and nine months ended March 31, 2010.

This is for your information and further necessary action in this regard.

Please note that the "Closed Period" as per clause xxvi of the Code of Corporate Governance would be from April 22, 2010 to April 30, 2010 (both days inclusive).

Kindly acknowledge receipt.

Yours truly


Qazi Obaid Ullah
Company Secretary

