

**First Equity Modaraba**

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Ref. No. : QOP-086(1)/2011 <sup>Managed by</sup>  
*Premier Financial Services (Private) Limited*

April 21, 2011

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 Thursday, April 28, 2011 at 4.00 p.m.


The agenda includes the consideration of the unaudited financial statements of **FIRST EQUITY MODARABA** for the quarter and nine months ended March 31, 2011.

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 21, 2011 to April 28, 2011 (both days inclusive).

Kindly acknowledge receipt.

Yours truly

  
Oazi Obaid Ullah  
Company Secretary

