



***Premier Financial Services (Private) Limited***

Ref. No. : QOP-0229(1)/2011

September 27, 2011

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

Dear Sir

**REVISED NOTICE OF BOARD MEETING  
FIRST EQUITY MODARABA**

Please refer to our letter QOP-223(1)/2011 dated September 22, 2011 regarding the meeting of Board of Directors of Premier Financial Services (Private) Limited, the management company of **FIRST EQUITY MODARABA**.

This is to inform you that the time of the said meeting has been re-scheduled and now it will be held at 11.30 am instead of 11.00 am, whereas the other matters would remain same.

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

Kindly acknowledge receipt.

Yours truly

  
Qazi Obaid Ullah  
Company Secretary