



First Equity Modaraba

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Managed by
Premier Financial Services (Private) Limited

Ref. No. : QOP-0256(1)/2011

October 20, 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 Saturday, October 29, 2011 at 11:00 a.m.

The agenda includes the consideration of the unaudited financial statements of **FIRST EQUITY MODARABA** for the quarter ended September 30, 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 October 21, 2011 to October 28, 2011 (both days inclusive).

Kindly acknowledge receipt.

Yours truly


Gazi Ubaid Ullah
Company Secretary

