



## First Equity Modaraba

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Managed by  
*Premier Financial Services (Private) Limited*

Ref. No. : QOP-0282(1)/2012

September 25, 2012

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

Dear Sir

### BOARD MEETING OF FIRST EQUITY MODARABA

Please refer to our letter QOP-275(1)2012 dated September 20, 2012, wherein we informed 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, September 28, 2012.

Due to pre-occupancy of Directors and situation of the city, the meeting have been reschedule for **Wednesday, October 03, 2012 at 11.00 am**

The agenda includes the consideration of the audited financial statements of **FIRST EQUITY MODARABA** for the year ended June 30, 2012.

Please note that the "Closed Period" as per clause xxvi of the Code of Corporate Governance would be from September 26, 2012 to October 03, 2012 (both days inclusive).

Furthermore, the Annual Review Meeting of the certificate holders of the Modaraba will be held on **October 31, 2012 at 6.30 pm.**

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

Kindly acknowledge receipt.

Yours truly

  
Qazi Obaid Ullah  
Company Secretary

