



Premier Financial Services (Private) Limited



Ref. No. : QOP-042(1) 2013

February 19, 2013

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 Wednesday, February 27, 2013 at 11 a.m.

The agenda includes the consideration of the unaudited financial statements of **FIRST EQUITY MODARABA** for the half year ended December 31, 2012 .

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 February 20, 2013 to February 27, 2013 (both days inclusive).

Kindly acknowledge receipt.

Yours truly


Qazi Obaid Ullah
Company Secretary