



First Equity Modaraba

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*Managed by
Premier Financial Services (Private) Limited*

Ref. No. : QOP-246(1) 2013

September 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 Friday, September 27, 2013 at 11.00 a.m.

The agenda includes the consideration of the audited financial statements of **FIRST EQUITY MODARABA** for the year ended June 30, 2013.

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

Kindly acknowledge receipt.

Yours truly


Qazi Obaid Ullah
Company Secretary

