

FIRST EQUITY MODARABA

B-1004, 10th Floor,Lakson Square Bldg. No. 3 Sarwar Shaheed Road Karachi PAKISTAN

Tel:35672815-18, 5686116 Fax:35686116

Email:info@firstequitymodaraba.com Website:firstequitymodaraba.com.pk

Post-ID: 137378

October 22, 2019, 15:06:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-10-30 at 10:30, at Karachi to consider the Quarterly Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-10-22 to 2019-10-30 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,