

FIRST EQUITY MODARABA

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February 25, 2022, 16:29:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-02-25 at 15:30, at Karachi to consider quarterly and half yearly account as at December 31 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,