

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: 252472

April 28, 2025, 15:22:34

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 2025-04-28 at 14:30, at Karachi to consider and approve the financial statement (unaudited) for the quarter and nine months ended March 31 2025 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,