

# FIRST EQUITY MODARABA

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PostID: 260169

September 26, 2025, 15:07:21

## **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 2025-10-06 at 15:30, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-26 to 2025-10-06 as required under PSX Regulation 5.6.4.

Yours Sincerely,