

**First Equity Modaraba**

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*Managed by
Premier Financial Services (Private) Limited*

Ref. No. : QOP-117(1)/2014

April 16, 2014

The General Manager
Karachi Stock Exchange 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 Wednesday, April 23, 2014 at 4.00 pm.

The agenda includes the consideration of the unaudited financial statements of **FIRST EQUITY MODARABA** for the quarter and nine months ended March 31, 2014.

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 April 16, 2014 to April 23, 2014 (both days inclusive).

Kindly acknowledge receipt.

Yours truly


Gazi Obaid Ullah
Company Secretary

