



First Equity Modaraba

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Managed by
Premier Financial Services (Private) Limited

Ref. No. : QOP-278(1) 2014

October 01, 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 Thursday, October 09, 2014 at 3.30 p.m.

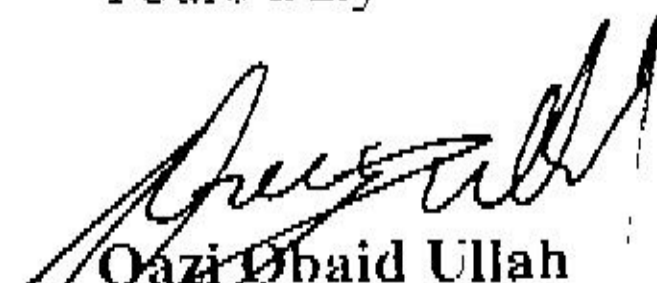
The agenda includes the consideration of ~~the audited financial statements of~~ **FIRST EQUITY MODARABA** for the year ended June 30, 2014.

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 October 01, 2014 to October 09, 2014 (both days inclusive).

Kindly acknowledge receipt.

Yours truly


Qazi Ubaid Ullah
Company Secretary

