



First Equity Modaraba

B-1004, 10th Floor, Lakson Square Building 3, Sarwar Shaheed Road, Karachi - 74200, Pakistan.
Tel: (92-21) 5672815-8 Fax: (92-21) 5686116 Tlx: 21028 MAME PK

Ref. No. : QOP-027(1)/2015 *Managed by Premier Financial Services (Private) Limited*

February 19, 2015

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, February 26, 2015 at 4.00 p.m.

The agenda includes the consideration of the unaudited financial statements of **FIRST EQUITY MODARABA** for the quarter and half year ended December 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 February 19, 2015 to February 26, 2015 (both days inclusive).

Kindly acknowledge receipt.

Yours truly


Qazi Obaid Ullah
Company Secretary

