

FM

First Investec Modaraba

(Formerly First Custodian Modaraba)

June 1, 2012

Mr. Muhammad Ghufraan
DGM Company Affairs
The Karachi Stock Exchange,
Karachi.

Sub : Appointment of Registrar – Transfer Agent (RTA) for First Investec Modaraba.

Dear Sir

Please refer to the subject noted above, we would like to inform you that we have appointed M/s Your Secretary (Pvt.) Limited as a shares Registrar / Transfer Agent (RTA) under section 204-A of the companies ordinance 1984 with effect from 1st June 2012 for First Investec Modaraba.

The consent letter to act as a registrar / transfer agent of M/s Your Secretary (Pvt.) Limited is enclosed herewith for your record.

Kindly update your record in this regard.

Regards,



Noor Qadir
Chief Executive

Encl. Consent Letter of Your Secretary (Pvt.) Limited

Registered Office:

Corporate Office:

406, 4th Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211337