



## FIRST IMROOZ MODARABA

October 14, 2009

The General Manager  
The Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

### BOARD MEETING

This is to inform you that a meeting of Board of Directors of A R Management Services (Private) Limited, the managers of First Imrooz Modaraba, will be held at 10:00 a.m. on 22 October 2009 at the registered office of Modaraba at 33-C, Behind Mall Mansion, Shahrah-e-Quaid-e-Azam, The Mall, Lahore to consider the approval of Financial Statements of First Imrooz Modaraba for the First Quarter ended on 30 September 2009.

Further in compliance of proviso to Regulation No.37 (xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, it has been decided to observe a "Closed Period" from October 14, 2009 to October 22, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Sincerely

for & on behalf of  
FIRST IMROOZ MODARABA

Shabbir Ahmed Jamsa  
Company Secretary  
A R Management Services (Pvt) Ltd

