



## FIRST IMROOZ MODARABA

February 16, 2010

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 10:30 a.m. on Tuesday 23 February 2010 at Room No. 405, 4<sup>th</sup> Floor, Beaumont Plaza, Civil Lines Quarters, Beaumont Road, Karachi to consider the approval of Financial Statements of First Imrooz Modaraba for the half year ended 31 December 2009.

Further in compliance of proviso to Regulation No.37 (xxvi) of the Code of Corporate Governance of the Karachi Stock Exchange, it has been decided to observe a "Closed Period" from February 16, 2010 to February 23, 2010 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Sincerely

for & on behalf of  
FIRST IMROOZ MODARABA

*Ameed Riaz*  
Ameed Riaz  
Director

