



FIRST IMROOZ MODARABA

September 16, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/9/10	
Received at: 1:52	Initial: [Signature]
Announcement at: 1:53	Initial: [Signature]

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 Friday 24 September 2010 at Room No. 405, 4th Floor, Beaumont Plaza, Civil Lines Quarters, Beaumont Road, Karachi to consider the approval of Financial Statements of First Imrooz Modaraba for the year ended 30 June 2010.

Further, in compliance of proviso to Regulation No.26 (xxvi) of the Code of Corporate Governance of the Karachi Stock Exchange, it has been decided to observe a "Closed Period" from September 16, 2010 to September 24, 2010 (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.

