



FIRST IMROOZ MODARABA

April 16, 2012

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 23 April 2012 at 405, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the Financial Statements of First Imrooz Modaraba for the Third Quarter ended 31 March 2012.

Further in compliance of proviso to Listing Regulation No.37 (xxxvii) of the Code of Corporate Governance of Karachi Stock Exchange, it has been decided to observe a "Closed Period" from April 16, 2012 to April 23, 2012 (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



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