



## FIRST IMROOZ MODARABA

October 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 10:00 a.m. on 24 October 2012 at Room No. 405, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the approval of Financial Statements of First Imrooz Modaraba for the First Quarter ended on 30 September 2012.

Further in compliance of proviso to Regulation No.35(xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, it has been decided to observe a "Closed Period" from October 16, 2012 to October 24, 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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