



# FIRST IMROOZ MODARABA

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April 14, 2014, 09:42:52

## **The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18/04/2014 at 10:30:00 , at Karachi to consider the Quaterly Accounts for the period ended Mar, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 11/04/2014 to 18/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,