



## FIRST IMROOZ MODARABA

September 08, 2015

The General Manager  
The Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

### BOARD MEETING

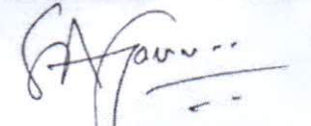
This is to inform you that a meeting of Board of Directors of A R Management Services (Private) Limited, the Management Company of First Imrooz Modaraba, will be held at 10:30 a.m. on 16 September 2015 at Room No. 405, 4<sup>th</sup> Floor, Beaumont Plaza, Civil Lines Quarters, Beaumont Road, Karachi to consider the approval of Financial Statements of First Imrooz Modaraba for the year ended 30 June 2015.

Further, in compliance of proviso to Regulation No.35 (xxvi) of the Code of Corporate Governance, it has been decided to observe a "Closed Period" from September 08, 2015 to September 16, 2015 (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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