



FIRST IMROOZ MODARABA

February 15, 2016

The General Manager  
Pakistan Stock Exchange Ltd.  
(Formerly Karachi Stock Exchange Limited)  
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 manager of First Imrooz Modaraba, will be held at 10:30 a.m. on 22 February 2016 at registered office of the Modaraba Management Company, situated 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 Half Year ended 31 December 2015.

Further, in compliance of proviso to Regulation No.35 (xxvi) of the Listing Regulations of formerly Karachi Stock Exchange, it has been decided to observe a "Closed Period" from February 15, 2016 to February 22, 2016 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Please note that above information has been uploaded on PSX web portal PUCARS.

Sincerely

for & on behalf of  
FIRST IMROOZ MODARABA

Shabbir Ahmed Jamsa  
Company Secretary  
A R Management Services (Pvt) Ltd.

