



FIRST IMROOZ MODARABA

September 30, 2016

The General Manager
Pakistan Stock Exchange Ltd.
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF ANNUAL REVIEW MEETING

Dear Sir,

This is to inform you that seventeenth Annual Review Meeting of First Imrooz Modaraba, will be held on Monday the 24 October, 2016 at 11:30 a.m. at the Registered Office of the Modaraba Company at 125-S, Small Industrial Area, Kot Lakhpat, Lahore.

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.

