



## FIRST IMROOZ MODARABA

April 14, 2017

The General Manager  
Pakistan 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 21 April 2017 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 quarter ended 31 March 2017.

Further, in compliance of clause No.5.19.15 of the Code of Corporate Governance contained in PSX rule book, it has been decided to observe a "Closed Period" from April 14, 2017 to April 21, 2017 (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.

