



FIRST IMROOZ MODARABA

February 14, 2019

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the 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 February 2019 at Room No. 405, 4th 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 2018.

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 February 14, 2019 to February 21, 2019 (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.



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