



First UDL Modaraba

October 8, 2013

The General Manager  
**Karachi Stock Exchange (G) Ltd**  
Stock Exchange Building  
I.I. Chundrigar Road  
Karachi.

The General Manager  
**Lahore Stock Exchange (G) Ltd**  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

The General Manager  
**Islamabad Stock Exchange (G) Ltd**  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road  
Islamabad.

The Manager  
Share Registrar Department  
**Central Depository Company of Pak Ltd**  
CDC House, 99 - B, Block - B  
S.M.C.H.S., Main Shahra-e-Faisal  
Karachi.

Dear Sir,

**SUB: DATE OF ANNUAL REVIEW MEETING (ARM) & BOOK CLOSURE**

With reference to our announcement of September 23, 2013 regarding declaration of Final Cash dividend for the year ended June 30, 2013 at Rs.1.00 per certificate i.e. 10.00%. Please note the following dates of Annual Review Meeting & Book Closure in this regard.

- (i) The Annual Review Meeting of the Modaraba will be held on 28<sup>th</sup> October 2013 at 10.00 am at at NBF1 & Modaraba Association of Pakistan, Office No # 602, Progressive Centre, 30-A, Block-6, PECHS, Shahra-e-Faisal, Karachi.
- (ii) The share transfer books will be closed from 22<sup>nd</sup> October to 28<sup>th</sup> October 2013 (both days inclusive). Transfer received at the Central Depository Company of Pakistan Ltd at the close of business on 21<sup>st</sup> October 2013 will be treated in time for purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

With regards

Yours faithfully

**Company Secretary**