



# FIRST UDL MODARABA

C-117/1, KDA Scheme # 1 Tipu Sultan Road Karachi PAKISTAN

Tel:34315591-5, Fax:34315596

Email:info@udlmodaraba.com Website:udlmodaraba.com

Post-ID: 077166

February 19, 2016, 11:25:14

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/02/2016 at 03:00:00, at KARACHI to consider the HALF YEARLY Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20/02/2016 to 26/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,