



First UDL Modaraba

September 27, 2016

Mr. M. Ghufraan
DGM – Company Affairs
Pakistan Stock Exchange Ltd
Stock Exchange Building
I. I. Chundrigar Road
Karachi.

SUBJECT: APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL REVIEW MEETING FOR THE YEAR ENDED 30th JUNE 2016

Dear Sir,

With reference to telephonic conversation with Mr Ebrahim and thanks for acceptance of our request regarding conducting of our meeting on Wednesday 26th Oct' 2016 at 9:30 a.m instead of 17th Oct' 2016 as approved by you.

Due to our internal issues, our meeting has changed and book closure has been revised accordingly.

Therefore the day of book closure will be 20th of October to 26th of October 2016 (both days inclusive).

Thanks & regards

Company Secretary

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