



**FIRST
PAK
MODARABA**

FPM/CS/2009/ 103
April 24, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

BY HAND
or

Courier 86627299

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Kahayaban-e-Aiwan-e-Iqbal
Lahore.

Courier 41247807

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

Courier 41247808

Subject: BOARD MEETING

Dear Sir


This is to inform you that the meeting of Board of Directors of Royal Management Services (Pvt.) Limited, Manager of First Pak Modaraba will be held on Thursday, 30-04-2009 at 5:00 p.m. at Mehersons Estate, Block-1, Talpur Road, Karachi to consider Quarterly Accounts of First Pak Modaraba for the 2nd quarter ended 31-12-2008 and 3rd quarter ended 31-03-2009.

In compliance to the proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial results, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 24-04-2009 to 30-04-2009.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Pak Modaraba
Managed by Royal Management Services (Pvt.) Limited


(Muhammad Musharraf Khan)
Company Secretary