

FPM/CS/2009/ 237  
October 23, 2009

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

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

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

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, 29-10-2009 at 5:00 p.m. at Mehersons Estate, Block-1, Talpur Road, Karachi to consider Quarterly Accounts of First Pak Modaraba for the quarter ended 30<sup>th</sup> September, 2009.

In compliance to the provision 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 for the year ended 30<sup>th</sup> September, 2009, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 23-10-2009 to 29-10-2009.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

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

  
(Muhammad Musharrat Khan)  
Company Secretary



**FIRST**  
**PAK**  
**MODARABA**