



**FIRST
PAK
MODARABA**

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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	
Received at:.....	Initial:.....
Announcement at:.....	Initial:.....

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 Raod, Karachi to consider Quarterly Accounts of First Pak Modaraba for the quarter ended 30th 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 30th 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 Musharraf Khan)
Company Secretary

