



**FIRST
PAK
MODARABA**

Pak/CS/2010/ 1002
October 21, 2010

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban - 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:	22/10/10
Received at:	4.10
Announcement at:	4.21

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of Royal Management Service (Pvt.) Limited, Manager of First Pak Modaraba will be held on Friday, October 29, 2010 at 03:30 p.m. at the Office Mehersons Estate, Block - 1, Talpur Road, Karachi to consider 1st Quarterly Un - Audited Accounts of First Pak Modaraba for the period ended September 30, 2010.

In compliance to the provision of regulation No. 37(xxvi) 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 October 21, 2010 to October 29, 2010.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

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

for 

Mohammad Musharraf Khan
Company Secretary

