



**FIRST
PAK
MODARABA**

FPK/CS/2011/ 41
February 22, 2011

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

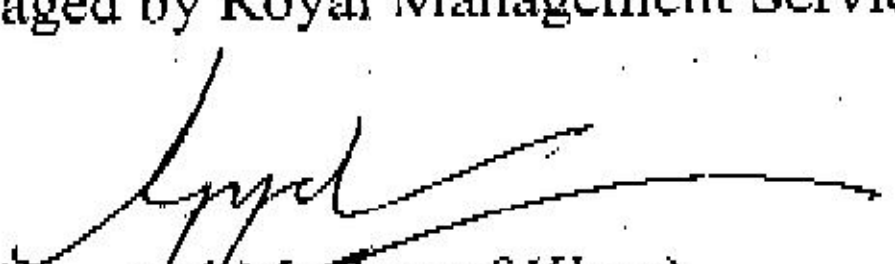
This is to inform you that the meeting of Board of Directors of Royal Management Services (Pvt.) Limited, Manager of First Pak Modaraba will be held on Monday, February 28, 2011 at 3:30 p.m. at Four Seasons Guest House, Latifabad, Hyderabad, to consider Half Yearly Accounts of First Pak Modaraba for the period ended 31st December, 2010.

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 for the period ended 31st December, 2010, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 22-02-2011 to 28-02-2011.

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