



**FIRST
PAK
MODARABA**

Pak/CS/2011/ 1025
April 14, 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, Khayaban - 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 Service (Pvt.) Limited, Manager of First Pak Modaraba will be held on Friday, April 22, 2011 at 05:00 p.m. at the Office Mehersons Estate, Block - 1, Talpur Road, Karachi to consider 3rd Quarterly Accounts of First Pak Modaraba for the period ended March 31, 2011.

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 April 14, 2011 to April 22, 2011.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

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


Muhammad Musharraf Khan
Company Secretary

