

FPK/CS/2011/ 163
September 12, 2011



FIRST
PAK
MODARABA

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

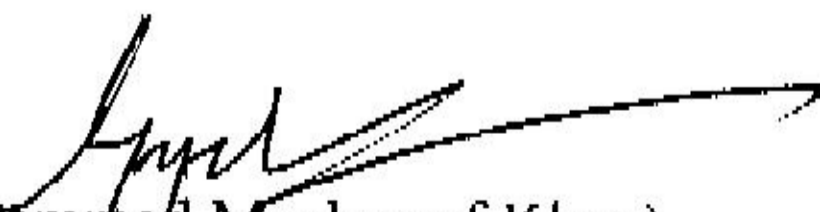
This is to inform you that the meeting of Board of Directors of Royal Management Services (Pvt.) Limited, Manager of First Pak Modaraba will be held on Tuesday, 20th September, 2011 at 5:00 p.m. at Mehersons Estate, Block-1, Talpur Road, Karachi to consider Annual Audited Accounts of First Pak Modaraba for the year ended 30-06-2011.

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, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 13-09-2011 to 20-09-2011.

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

Registered Office: Office No. 54, Ground Floor, Beverley Centre, 56-G, Blue Area Islamabad.
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