



FIRST
PAK
MODARABA

FPK/BOD/2011/ 16⁷
September 20, 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.

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The meeting of the Board of Directors of Royal Management Services (Pvt.) Limited Managers of **First Pak Modaraba** held on September 20, 2011 at its schedule time at 5.00 p.m. Due to long discussions on the various items of Agenda particularly on finalization of Accounts for the year ended 30-06-2011 could not be discussed and finalized. As such the meeting shall be held on September 21, 2011 at 5.00 p.m. at the same venue to finalize the unfinished agenda including approval of the Accounts for the year ended 30-06-2011.

Thanking you,

For **FIRST PAK MODARABA**


(**Muhammad Musharraf Khan**)
Company Secretary

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