



**Royal Management
Services
(Pvt.) Limited**

Pak/CS/2011 - 194
October 21, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road, Off I.I. Chundrigar Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101 E, Anees Plaza,
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 Saturday October 29, 2011 at 2.00 p.m. at Office No. 54, Ground Floor, 56 - G, Beverly Centre, Blue Area, Islamabad to consider 1st Quarterly Accounts of the First Pak Modaraba for the period ended September 30, 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 for the period ended September 30, 2011, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 21-10-2011 to 29-10-2011.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For **Royal Management Services (Pvt.) Limited**
Manager of First Pak Modaraba


Muhammad Musharraf Khan
Director/Company Secretary

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