



FPak/CS/2012/73
April 16, 2012

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

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

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 – F, 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 Wednesday 25th April 2012 at 5.00 p.m. Mehersons Estate, Block I, 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) 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 April 17, 2012 to April 25, 2012.

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