

FPak/CS/2012/ **173**  
October 01, 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 – E, Ances 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 Sunday October 07, 2012 at 4.00 p.m. Mehersons Estate, Block I, Talpur Road, Karachi to consider Annual Accounts of First Pak Modaraba for the period ended June 30, 2012.

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 October 01, 2012 to October 09, 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