



**FIRST**  
**PAK**  
**MODARABA**

Pak/CS/2013/244  
February 21, 2013

**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 Service (Pvt.) Limited Manager of First Pak Modaraba will be held on Thursday February 28, 2013 at 04.00 p.m. at 601 & 602, Lakson Square, Building No. 3, Sarwar Shaheed Road, Karachi to consider Half Yearly Accounts of First Pak Modaraba for the period ended December 31, 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 February 21, 2013 to February 28, 2013.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,  
For First Pak Modaraba  
Managed by Royal Management Service (Pvt.) Limited

  
Mohammad Musharraf Khan  
Director/Company Secretary

KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
Date: 22/2/2013  
Received at: 12:10  
ANNOUNCEMENT NO: 12/10

