



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

Pak/CS/2013/ *278*
April 17, 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.

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:.....	<i>17/4/13</i>
Received at:.....	<i>1128</i> Initial: <i>[Signature]</i>
Announcement at:.....	<i>1130</i>

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 April 25, 2013 at 04.00 p.m. at 601 & 602, Lakson Square, Building No. 3, Sarwar Shaheed Road, Karachi to consider 3rd Quarterly Accounts of First Pak Modaraba for the period ended March 31, 2013.

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, 2013 to April 25, 2013.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,
For Royal Management Service (Pvt.) Limited
Manager of First Pak Modaraba

[Signature]
Mohammad Musharraf Khan
Director/Company Secretary

