



**FIRST  
PAK  
MODARABA**

Pak/CS/2013/341  
October 03, 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 Wednesday October 09, 2013 at 04.00 p.m. at 601 & 602, Lakson Square, Building No. 3, Sarwar Shaheed Road, Karachi to consider Annual Accounts of First Pak Modaraba for the period ended June 30, 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 October 02, 2013 to October 10, 2013.

You may kindly inform the members of the exchange accordingly.

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

  
Mohammad Musharraf Khan  
Director/Company Secretary

**First Pak Modaraba**  
Lakson Square Building No. III  
6th Floor, Office No. A-601 & A-602  
Sarwar Shaheed Road, Karachi  
Ph: 35643086-87 Fax: 3564328:

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