



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

Pak/CS/2013/ **343**
October 08, 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-Khayabn-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: **MEETING OF THE BOARD OF DIRECTORS**


Dear Sir,

This is to inform you that meeting of the Board of Directors of Royal Management Services (Pvt.) Limited manager of First Pak Modaraba scheduled to be held on October 09, 2013 at 4.00 p.m adjourned to October 10, 2013 at same time i.e. 4.00 p.m and the same venue.

Kindly inform the members of exchange accordingly.

Thanking you,

Yours truly
For Royal Management Services (Pvt.) Limited
Manager of First Pak Modaraba


Muhammad Musharraf Khan
Director/Company Secretary

**Lakson Square Building No. III,
6th Floor, Office No. A-601 & A-602,
Sarwar Shaheed Road, Karachi.
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