



First Pak Modaraba

An Islamic Financial Institution

October 25, 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager

LSE Financial Services
9, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
Lahore

The General Manager

Pakistan Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad

Dear Sir

Notice of Board Meeting-First Pak Modaraba

This is to inform you that a meeting of Board of Directors of KASB Invest (Private) Limited, Managers of First Pak Modaraba, is scheduled to be held on October 31, 2016 at 04:00 pm at 8-C, Block-6, P.E.C.H.S, Off Shakra-e-Faisal, Karachi, to consider the first quarterly Financial Statements of the Modaraba for the quarter ended September 30, 2016 and to declare any entitlements.

The modaraba has declared the "Closed Period" from October 25, 2016 to October 31, 2016 (both days inclusive) as required under Code of Corporate Governance of the PSX Rule Book. Accordingly no Director, CEO, or Executive shall directly or indirectly deal in the Certificates of the Modaraba in any manner during the closed period.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards

**For KASB Invest (Private) Limited-
Managers of First Pak Modaraba**



Zia-ul-Haq
Company Secretary