



First Pak Modaraba

An Islamic Financial Institution

KASB/ PSX /2018

February 21 , 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

Subject: **Notice of Board Meeting – First Pak Modaraba**

This is to inform you that a meeting of the Board of Directors of KASB Invest (Private) Limited, Managers of First Pak Modaraba is scheduled to be held on February 28, 2018 at 05:00 PM at 16-C, Main Khayaban-e- Bukhari, Phase- VI, DHA, Karachi to consider the un-audited Reviewed Financial Statements of First Pak Modaraba for the 2nd quarter ended December 31, 2017.

The Modaraba has declared the "closed period" from February 21, 2018 to February 28, 2018 (both days inclusive) as required under Code of Corporate Governance of the PSX Rule Book. Accordingly, no Director, CEO and Executives shall directly or indirectly deal in the Certificates of the Modaraba during the closed period.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Syed Shahid Owais
CFO & Company Secretary

First Pak Modaraba Head Office: 4th Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI, Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

First Pak Modaraba DHA Branch Office : 2nd, 3rd Floor, Bukhari Tower, 16-C, Main Khayaban-e-Bukhari, Phase VI, Pakistan Defence Officers Housing Authority, Karachi. Phone # 021-35171786-89, Fax # 021-35171790.

First Pak Modaraba Branch Office: 83/A, Block E/1, Main Boulevard, Gulberg III, Lahore. Phone # 042-35790447-49, 042-35790441-2.

First Pak Modaraba Branch Office: Basement, 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area F-7, Islamabad. Phone # 051-2344422-24.