



KASB/ PSX/ 005 /2019

April 22, 2019

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

Dear Sir,

Subject: **Notice of Meeting called by the Administrator for the Approval of Un-Audited Financial Statements of First Pak Modaraba for the Quarter ended March 31, 2019**

With reference to our letter No: KASB/PSX/2019 dated April 08, 2019 regarding the appointment of Administrator of First Pak Modaraba vide order No: SC/MOD/ADJ/KIPL/2019-83 dated April 03, 2019 issued by the Registrar Modaraba, Securities & Exchange Commission of Pakistan, Islamabad , we wish to inform you that a meeting called by the Administrator of First Pak Modaraba is scheduled to be held on April 29, 2019 at 05:00 PM at 16-C, Main Khayaban-e- Bukhari, Phase- VI, DHA, Karachi to consider the un-audited Financial Statements of First Pak Modaraba for the 3rd quarter ended March 31, 2019.

Please note that the Modaraba has declared the "closed period" from April 22, 2019 to April 29, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, the Administrator and Executives shall not 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
Company Secretary