



First Pak Modaraba

An Islamic Financial Institution

KASB/ PSX/ 162/2019

October 18, 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 Financial Statements of First Pak Modaraba for the Year ended June 30, 2019**

This is to inform you that a meeting called by the Administrator of First Pak Modaraba is scheduled to be held on Friday, October 25, 2019 at 04:30 PM at Office No: B, Lakson Square Building No: 1, Sarwar Shaheed Road, Karachi to consider and approve the Audited Financial Statements of First Pak Modaraba for the year ended June 30, 2019.

Please note that the Modaraba has declared the "closed period" from October 18, 2019 to October 25, 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