



FIRST
PAK
MODARABA

PAK/CS/2014/ 36
February 20, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road , Off: I.I. Chundrigar Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19, Kahayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Stock Exchange Building
Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazal-ul-Haq Road
Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	20/2/14
Received at:.....	1:57 Initial: <i>[Signature]</i>
Announcement of:.....	1:58 Initial: <i>[Signature]</i>

Subject: BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of Directors of Royal Management Services (Pvt.) Limited, Manager of First Pak Modaraba will be held on Thursday February 27, 2014 at 5:30 p.m. at 601 & 602, Lakson Square, Building No. 3, Sarwar Shaheed Road, Karachi to consider Half Yearly Accounts of First Pak Modaraba for the period ended 31st December, 2014.

In compliance to the provision of Regulation No.37 (xxvi) of the Code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial results our closed period for dealing in company shares by the Directors, Chief Executive Officer and Executives will be from February 20, 2014 to February 28, 2014.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Pak Modaraba
Managed by Royal Management Services (Pvt.) Limited

[Signature]
(Muhammad Musharraf Khan)
Company Secretary