



FIRST
PAK
MODARABA

FPK/CS/2014/64
April 21, 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Ltd.
19, Kahayaban-e-Aiwan-e-Iqbal
Lahore.

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

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 Monday, 28-04-2014 at 5:00 p.m. at A-601, A-602, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider 3rd Quarterly Accounts of First Pak Modaraba for the period ended 31st March, 2014.


In compliance to the proviso 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 for the period ended 31st March, 2014, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 21-04-2014 to 29-04-2014.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Pak Modaraba

Managed by Royal Management Services (Pvt.) Limited


(Muhammad Musharraf Khan)
Company Secretary

