



FIRST

PAK

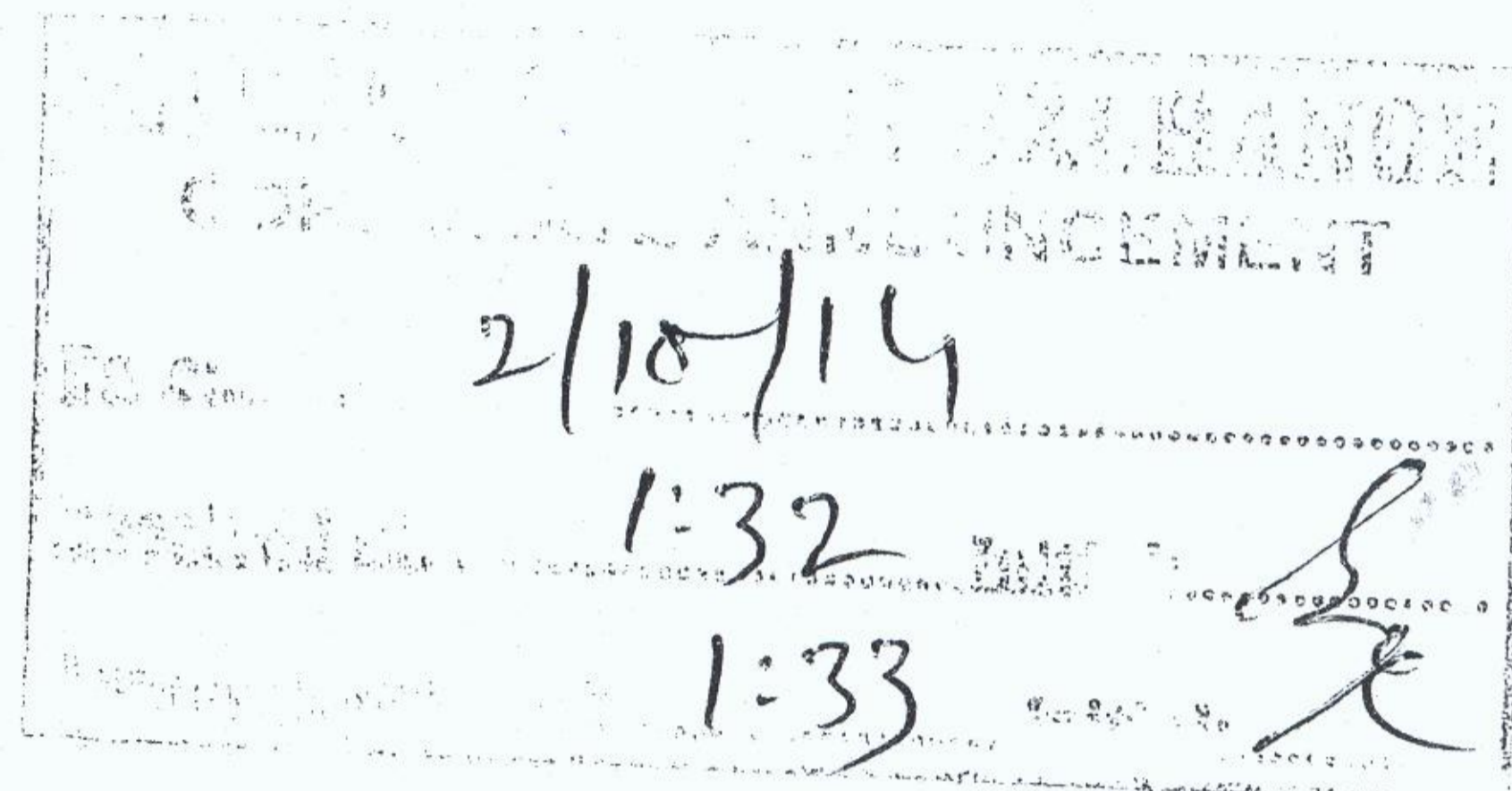
MODARABA

Pak/CS/2014/ 106
October 02, 2014

The General Manager
Karachi Stock Exchange Limited.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Karachi Stock Exchange Limited.,
Stock Exchange Building,
Stock Exchange Road,
Lahore.

The General Manager
Islamabad Stock Exchange Limited.,
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 Friday October 10, 2014 at 5.30 p.m. at Office No. A – 601 & 602, 6th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi, to consider Annual Accounts of the First Prudential Modaraba for the period ended June 30, 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 our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from October 02, 2014 to October 10, 2014.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

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

Mohammad Musharraf Khan
Director/Company Secretary

