



FIRST
PAK
MODARABA

Pak/CS/2014/ 110
October 20, 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 Tuesday October 28, 2014 at 5.00 p.m. at Office No. A – 601 & 602, 6th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi, to consider 1st Quarterly Accounts of the First Pak Modaraba for the period ended September 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 20, 2014 to October 28, 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

