



FIRST
PAK
MODARABA

PAK/CS/2014/119
October 28, 2014

The General Mnager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road, Karachi-74000

The General Manager
Lahore Stock Exchange (Gurantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box-1316, Lahore.

The General Manager
Islamabad Stock Exchange (Gurantee) Ltd.
101-E, Fazal-ul-Haq Road
Blue Area, Islamabad.

CHANGE OF VENUE & DATE OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

We would like to inform you that the Board of Directors meeting of Royal Management Services (Pvt.) Limited to approve 1st quarterly accounts of First Pak Modaraba that was scheduled to be held today is hereby adjourned due to change of venue.

The meeting will now be held on Friday, 31.10.2014 at 05:30 p.m. at our Registered Office i.e. Office No.54, Ground Floor, Beverley Centre, 56-G, Blue Area, Islamabad.

Thanking you,

Yours Truly,


Muhammad Mushtarrat Khan
Director/Company Secretary

28 OCT 2014
