



**FIRST
PAK
MODARABA**

April 17, 2017

KASBM/CS/2015-4939

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the KASB Invest (Private) Limited managers of First Pak Modaraba is scheduled to be held on Friday, April 24, 2015 at 5.00 p.m. at 8-C, Block-6, PECHS, off Shahrah-e-Faisal, Karachi, to consider the Audited Financial Statements for the year ended June 30, 2014 of First Pak Modaraba.

The "Closed Period" has been declared from April 17, 2015 to April 24, 2015 (Both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO, or any Executive shall directly/indirectly, deal in the certificate of First Pak Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Aftab Afroz Mahmoodi
Company Secretary

