



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-05

NOTICE

January 01, 2018

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, regarding **FIRST AL-NOOR MODARABA**, for information of all concerned.
(Copy of the same is also available on our Website www.psx.com.pk).

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel: 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



December 28, 2017

CDC-OCSS-12-17-1723

Mr. Roofi Abdul Razzak
G.M. Finance / Company Secretary
First Al-Noor Modaraba
96-A, Sindhi Muslim Society
Karachi-74400.

Sub: Appointment of R/TA Authorities

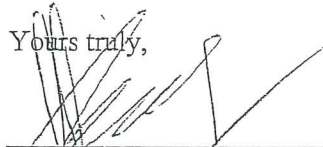
Dear Sir,

This is with reference to your request on the captioned subject. In this regard, please note that on the basis of information provided in the said request, we have blocked your R/TA authorities. Further, you are requested to kindly provide us the following remaining documents for change of R/TA at the earliest, enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA on Issuer letterhead, mentioning the R/TA name, R/TA ID, duly signed by the authorized signatory (ies).
2. Guidelines for Auditor's Certificate (specimen enclosed)
3. Notice from Pakistan Stock Exchange with regards to appointment of R/TA.
4. CRO certified true copy of latest "Form A" and "Form 29" of Issuer and R/TA.
5. Certified true copy of Board Resolution or an attested copy of Power of Attorney passed in favor of the person for appointing the R/TA.

Should you have any queries or concerns, please feel free to contact us 0800-23275.

Yours truly,


Muhammad Asif Seja
Assistant Manager
Operations & CSS



Owais Anwer
Section Head
Operations & CSS

C.C:
Mr. Ovais Obaidullah Khan
Director
M/s FAMCO Associates (Pvt) Ltd
8-F, Next to Hotel Faran, Nursery
Block 6, P.E.C.H.S, Sharah-e-Faisal
Karachi.

C.C:
Mr. Muhammad Ghufuran
DGM-Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.