



## FIRST IMROOZ MODARABA

February 10, 2012

The General Manager  
The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

### BOARD MEETING

This is to inform you that a meeting of Board of Directors of A R Management Services (Private) Limited, the managers of First Imrooz Modaraba, will be held at 10:30 a.m. on 17 February 2012 at Room No. 405, 4<sup>th</sup> Floor, Beaumont Plaza, Civil Lines Quarters, Beaumont Road, Karachi to consider the approval of Financial Statements of First Imrooz Modaraba for the half year ended 31 December 2011.

Further in compliance of proviso to Regulation No.37 (xxvi) of the Code of Corporate Governance of the Karachi Stock Exchange, it has been decided to observe a "Closed Period" from February 10, 2012 to February 17, 2012 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Sincerely

for & on behalf of  
FIRST IMROOZ MODARABA

Shabbir Ahmed Jamsa  
Company Secretary  
A R Management Services (Pvt) Ltd



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