



**FIRST
PAK
MODARABA**

Pak/CS/2012/ 36
February 20, 2012

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban – e – Aiwan – e Iqbal,
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.,
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 Service (Pvt.) Limited, Manager of First Pak Modaraba will be held on Saturday February 25, 2012 at 04:30 p.m. at Mehersons Estate, Block – 1, Talpur Road, Karachi to consider Half Yearly Accounts of First Pak Modaraba for the period ended 31st December 2011.

In compliance to the provision of regulation No. 37(xxvi) 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 February 17, 2012 to February 26, 2012.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For **First Pak Modaraba**
Managed by **Royal Management Service (Pvt.) Limited**

Mohammad Musharraf Khan
Company Secretary

Registered Office: Office No. 54, Ground Floor, Beverley Centre, 56-G, Blue Area Islamabad.
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