



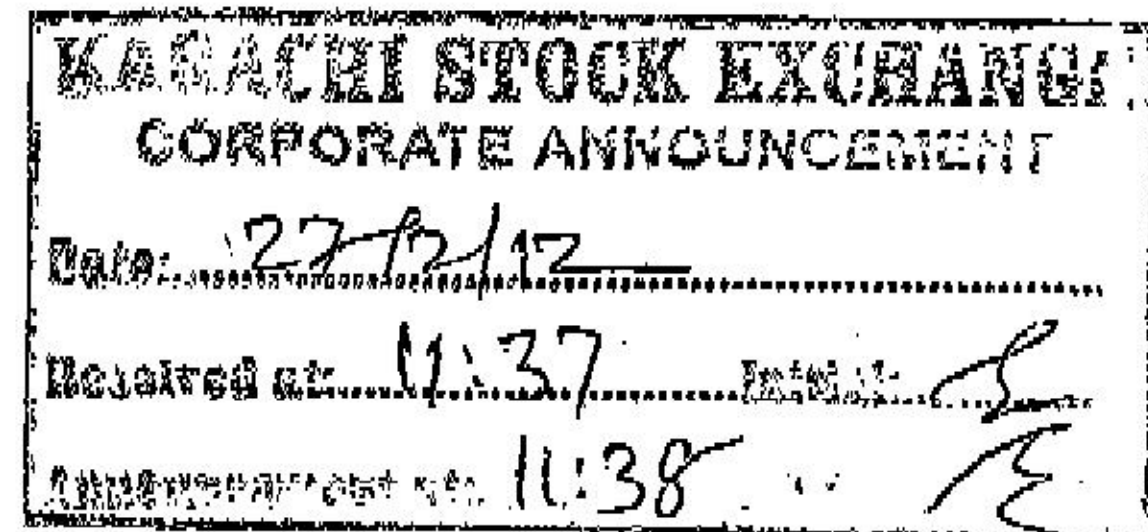
**Royal Management
Services
(Pvt.) Limited**

Pak/CS/2012/ 38
February 25, 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,

Further to our letter No.PaK/CS/2012/ 36 dated 20.2.2012, we write to inform you that the meeting of the Board of Directors for approval of Half Yearly Account for the period ended 31st December, 2011 has been adjourned till Wednesday the 29th February, 2012 at 5.00 p.m.

Yours faithfully,

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


Mohammad Musharraf Khan
Company Secretary

