



FIRST IMROOZ MODARABA

October 14, 2016

The General Manager
Pakistan Stock Exchange Ltd.
(Formerly Karachi Stock Exchange Limited)
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 Management Company of First Imrooz Modaraba, will be held at 10:30 a.m. on 24 October 2016 at registered office of the Modaraba Management Company, situated at 125-S, Small Industrial Area, Kot Lakhpat, Lahore to consider the approval of Financial Statements of First Imrooz Modaraba for the First Quarter ended 30 September 2016.

Further, in compliance of proviso to Regulation No.35 (xxvi) of the Code of Corporate Governance, it has been decided to observe a "Closed Period" from October 14, 2016 to October 24, 2016 (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.

