



## FIRST IMROOZ MODARABA

September 20, 2019

The General Manager  
Pakistan Stock Exchange 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 Management Company of First Imrooz Modaraba, will be held at 10:30 a.m. on 27 September 2019 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 year ended 30 June 2019.

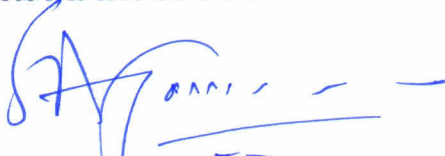
Further, in compliance of Rule 5.6.1 of PSX Rule Book, it has been decided to observe a "Closed Period" from September 20, 2019 to September 27, 2019 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Please note that above information has been uploaded on PSX web portal PUCARS.

Sincerely

for & on behalf of  
FIRST IMROOZ MODARABA

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

