



FIRST IMROOZ MODARABA

September 27, 2019

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**NOTICE OF ANNUAL REVIEW MEETING**  
**PSX APPROVAL NO. C-896-4741 DATED 24-09-2019**

Dear Sir,

This is to inform you that twentieth Annual Review Meeting of Certificate holders of First Imrooz Modaraba, will be held on Monday, the 28<sup>th</sup> October, 2019 at 11:30 a.m. at Registered Office of the Modaraba Company situated at 125-S, Small Industrial Area, Kot Lakhpat, Lahore.

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.

