



FIRST IMROOZ MODARABA

October 21, 2019

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

BOARD MEETING

Dear Sir,

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 28 October 2019 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 2019.

Further, in compliance of Rule No.5.6.1 of the PSX Rule Book, it has been decided to observe a "Closed Period" from October 21, 2019 to October 28, 2019 (both days inclusive).

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

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.

