

Ref: AMCS/020/2020  
26 February 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is still in progress and the half yearly accounts of First Pak Modaraba for the period ended 31 December 2019 will be disseminated to the Exchange on next working day as required by the PSX.

Yours Sincerely,



**Iqra Sajjad**  
Company Secretary