



FIRST IMROOZ MODARABA

October 02, 2020

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

NOTICE OF ANNUAL REVIEW MEETING **PSX APPROVAL EMAIL DATED 02-10-2020**

Dear Sir,

This is with reference to PSX Listing Department's e-Mail dated 02-Oct-2020, it is to inform you that Annual Review Meeting of Certificate holders of First Imrooz Modaraba, will be held on Wednesday, the 28th October, 2020 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.

