

# First Pak Modaraba

Ref: PAKM/PSX/2021

22 September, 2021

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

## **Notice of Annual Review Meeting -2021**

Dear Sir,

This is to inform you that the Annual Review meeting of First Pak Modaraba will be held on Thursday, 14 October, 2021 at 11:00 AM through (Zoom Application) to review the performance of the Modaraba for the year ended 30 June 2021.

The certificate transfer books shall remain closed from Thursday 30 September, 2021 to Thursday, 14 October 2021 (both days inclusive). Transfers received in order at the office of the Share Registrar of First Pak Modaraba i.e. M/s THK Associates (Private) Limited, 32-C, Jami Commercial, Street No: 2, Phase-VII, DHA, Karachi before the close of business hours on Wednesday, 29 September, 2021 will be treated as in time to attend the Annual Review Meeting.

The notice of Annual Review Meeting of Modaraba published in the daily "The Nation" and daily "Nawa-e-Waqat" on 22 September, 2021 are enclosed.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards,



Misbah Asjad  
Company Secretary

Managed by Awwal Modaraba Management Limited  
(A wholly owned subsidiary of Pak Brunei Investment Company Limited)

3rd Floor, Horizon Vista, Plot No. Commercial-10, Block No. 4, Scheme No. 5, Clifton, Karachi-75600, Pakistan.  
Telephone: (+92-21) 35374273-74, 38771685, 35361215-9. Fax: 021-35374275  
Web: [www.firstpakmodaraba.com](http://www.firstpakmodaraba.com)

# First Pak Modaraba

## NOTICE OF ANNUAL REVIEW MEETING

Notice is hereby given that the Annual Review meeting of the Modaraba's Certificate Holders of First Pak Modaraba will be held on Thursday, 14<sup>th</sup> October, 2021 at 11:00 am, through (Zoom Application) to review the performance of the Modaraba for the year ended 30 June 2021.

On behalf of the Board

Misbah Asjad  
Company Secretary

Karachi, 22 September, 2021

### Notes:

#### 1. Participation of Certificate holders through electronic means:

In view of prevailing situation due to the pandemic of COVID-19 and pursuant to the guidelines issued by the Securities and Exchange Commission of Pakistan, the Annual Review Meeting of Certificate holders of Modaraba will be held through zoom application only to ensure safety and well-being of Certificate holders.

Certificate holders interested in attending the Annual Review Meeting are requested to get themselves registered by providing the following information through our e-mail : [arm2021.pakmi@awwal.com.pk](mailto:arm2021.pakmi@awwal.com.pk) at earliest but not later than 48 hours before the time of meeting:-

Name of Certificate holders	CNIC	Folio/CDC Account No	E Mail Address	Cell No
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The Zoom login credentials will be shared with only those certificate holders whose emails, containing all the required particulars.

- The certificate transfer books shall remain closed from Thursday 30 September, 2021 to Thursday 14 October 2021 (both days inclusive). Transfers received in order at the office of the Share Registrar of First Pak Modaraba i.e. M/s THK Associates (Private) Limited., before the close of business hours on Wednesday, 29 September, 2021 will be treated as in time for the purpose of entitlement to attend the Annual Review Meeting.
- The Certificate holders are advised to notify change in their address, if any, to M/s THK Associates (Private) Limited, at 32-C, Jami Commercial, Street No: 2, Phase-VII, DHA, Karachi, phone : 021-111-000-322
- The Annual Report for the year ended 30 June 2021 will also be placed on Modaraba's website simultaneously with the dispatch of the same through CD to the certificate holders. Certificate holders who wishes to receive Annual Report of Modaraba by E-mail or printed copy at their registered address are advised to send Request form available on the web of Modaraba.
- Unclaimed Dividends and physical Modaraba Certificates**  
Certificate holders, who by any reason, could not claim their dividends or did not collect their physical Modaraba certificates, are advised to contact our Share Registrar M/s THK Associates (Private) Limited, at 32-C, Jami Commercial Street No: 2, Phase-VII, DHA, Karachi, phone : 021-111-000-322 to enquire about their unclaimed dividend or pending Modaraba certificates.
- Conversion of Physical Modaraba Certificates into Book-Entry Form**: As per requirement of Companies Act, 2017, all listed companies are required to replace the Certificates held in physical form with the Certificates to be issued in Book-Entry, all Certificate holders holding Certificates in physical form are requested to convert their shares in Book-Entry Form in order to comply with the provisions of the Companies Act, 2017. Certificate holders may contact the Modaraba's Share Registrar to understand the process of conversion of Certificates held in physical form, into the Book-Entry Form.