

# First Pak Modaraba

PAKMI/PSX/2022  
25 October, 2022

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

## **Notice of Annual Review Meeting -2022**

Dear Sir,

This is to inform you that the Annual Review meeting of First Pak Modaraba will be held on Tuesday, 15 November, 2022 at 11:00 AM at Auditorium Hall, Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi to review the performance of the Modaraba for the year ended 30 June 2022.

The Certificate Transfer Books of the Modaraba will be closed from Wednesday, 02<sup>nd</sup> November, 2022 to Tuesday, 15<sup>th</sup> November, 2022 (both days inclusive). Transfers received at the office of 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, at the close of business on Tuesday, 01<sup>st</sup> November, 2022 will be treated in time for the purpose of entitlement to dividend to the transferees and to attend the Annual Review Meeting.

The notice of Annual Review Meeting of Modaraba published in the daily "The Nation" and daily "Dunya" on 25 October, 2022 are enclosed.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards,



Misbah Asjad  
Company Secretary

**Copy to:** The Executive Director/HOD, Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue,  
Islamabad

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

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