

October 07, 2024

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

NOTICE OF ANNUAL REVIEW MEETING

Dear Sir,

It is to inform you that Annual Review Meeting of the Certificate holders of First Imrooz Modaraba, will be held on Friday October 28, 2024 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 TRE Certificate Holders 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 Allmed Jamsa

Company Secretary

A R Management Services (Pvt) Ltd.



