



## FIRST IMROOZ MODARABA

October 16, 2024

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

Dear Sir

### **BOARD MEETING**

This is to inform you that a meeting of Board of Directors of A R Management Services (Private) Limited, the Management Company of First Imrooz Modaraba, will be held on October 23, 2024 at 10:30 a.m. at 405, 4<sup>th</sup> Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi to consider the approval of Financial Statements of First Imrooz Modaraba for the quarter ended 30 September 2024.

Further, in compliance of Rule 5.6.4 of PSX rule book, it has been decided to observe a "Closed Period" from October 16, 2024 to October 23, 2024 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

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

Muhammad Ali Baig  
Chief Financial Officer



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