



## FIRST IMROOZ MODARABA

September 22, 2025

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 at 11:00 a.m. on 29 September 2025 at Room No. 405, 4<sup>th</sup> Floor, Beaumont Plaza, Civil Lines Quarters, Beaumont Road, Karachi to consider the approval of Annual Financial Statements of First Imrooz Modaraba for the year ended 30 June 2025.

Further, in compliance of Rule 5.6.4 of PSX rule book, it has been decided to observe a "Closed Period" from September 22, 2025 to September 29, 2025 (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



Shabbir Ahmed Jamsa  
Company Secretary  
A R Management Services (Pvt) Ltd.

