



FIRST IMROOZ MODARABA

October 21, 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 on October 28, 2025 at 10:30 a.m. at 405, 4th 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 2025.

Further, in compliance of Rule 5.6.4 of PSX rule book, it has been decided to observe a "Closed Period" from October 21, 2025 to October 28, 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

Sheheryar Ali
Chief Financial Officer



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