



FIRST IMROOZ MODARABA

April 13, 2026

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 10:30 a.m. on 20 April 2026 at Room No. 405, 4th Floor, Beaumont Plaza, Civil Lines Quarters, Beaumont Road, Karachi to consider the approval of un-audited Financial Statements of First Imrooz Modaraba for the third quarter and nine months period ended on 31 March 2026.

Further, in compliance of Rule 5.6.4 of PSX rule book, it has been decided to observe a "Closed Period" from April 13, 2026 to April 20, 2026 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

You may please inform the members 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.



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