



October 06, 2026

FIRST IMROOZ MODARABA

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 October 27, 2026 at 11:30 a.m. at Registered Office of the Modaraba Company situated at 125-S, Small Industrial Area, Kot Lakhpat, Lahore.

1. Participation in Annual Review Meeting (ARM) through electric means:

The shareholders intended to participate in the ARM through electronic means, are hereby requested to get themselves registered with the company Secretary Office by providing the required details by the end of business on Thursday, October 22, 2026 through this email address: enquiries@imrooz.com

Required information: Name, CNIC Number, Folio/CDC Account Number and E-mail ID for their identification.

Upon receipt of above information from the interested shareholders, the company will provide login credentials to participate in ARM via electronic means.

2. Annual Report

The Annual Report of Modaraba for the year ended 30 June, 2026 have been uploaded on the Modaraba's website at below link:

<https://finance.firstimrooz.com/>

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.

