Premier Financial Services (Private) Limited

Ref. No. : QOP-255(1)/2009

October 01, 2009

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

BOARD MEETING OF
FIRST EQUITY MODARABA

This is to inform you that a meeting of the Board of Directors of Premier Financial Services (Private) Limited, the management company of **FIRST EQUITY MODARABA,** is scheduled for Friday , October 09, 2009 at 10.00 a.m.

The agenda includes the consideration of the audited financial statements of **FIRST EQUITY MODARABA** for the year ended June 30, 2009.

This is for your information and further necessary action in this regard.

Please note that the "Closed Period" as per clause xxvi of the Code of Corporate Governance would be from October 01, 2009 to October 09, 2009 (both days inclusive).

Kindly acknowledge receipt.

Yours truly

Qazi Obaid Ullah
Company Secretary

Ahmed Ali
11/10/2009

B-1004, 10th Floor, Lakson Square Building 3, Sarwar Shaheed Road, Karachi 74200, Pakistan.
Tel (92-21) 5672815-8 Fax (92-21) 5686116 Tlx 21028 MAMB PK