



Premier Financial Services (Private) Limited



Ref. No. : QOP-032(1)/2010

February 19, 2010

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

Dear Sir

**REVISED NOTICE OF BOARD MEETING
FIRST EQUITY MODARABA**

Please refer to our letter QOP-030(1)/2010 dated February 18, 2010 regarding the meeting of Board of Directors of Premier Financial Services (Private) Limited, the management company of **FIRST EQUITY MODARABA**.

This is to inform you that the said meeting has been re-scheduled for Friday, February 26, 2010, whereas the time would remain same.

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

Kindly acknowledge receipt.

Yours truly


Qazi Obaid Ullah
Company Secretary

