

**Premier Financial Services (Private) Limited**

Ref. No. : QOP-179(1)/2010

September 30, 2010

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

Dear Sir

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 1/15/10	
Received at: 3:58	Initial: [Signature]
Announcement at: 3:59	Initial: [Signature]

**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 Thursday, October 07, 2010 at 10.30 a.m.

The agenda includes the consideration of the audited financial statements of **FIRST EQUITY MODARABA** for the year ended June 30, 2010.

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, 2010 to October 07, 2010 (both days inclusive).

Kindly acknowledge receipt.

Yours truly

Qasim Qasim Ullah
Company Secretary