



**Premier Financial Services (Private) Limited**

Ref. No. : QOP-0206(1)/2010

October 21, 2010

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 29, 2010 at 10:30 a.m.

The agenda includes the consideration of the unaudited financial statements of FIRST EQUITY MODARABA for the quarter ended September 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 21, 2010 to October 29, 2010 (both days inclusive).

Kindly acknowledge receipt.

Yours truly

  
Qasim Ghulam Ullah  
Company Secretary

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|-------------------------------|----------------------|
| <b>KARACHI STOCK EXCHANGE</b> |                      |
| <b>CORPORATE ANNOUNCEMENT</b> |                      |
| Date: 21/10/10                |                      |
| Received at: 11:30            | Initial: [Signature] |
| Approved at: 11:35            | Initial: [Signature] |