

**First Equity Modaraba**

B-1004, 10th Floor, Lakson Square Building 3, Sarwar Shaheed Road, Karachi 74200, Pakistan.
Tel: (92-21) 5672515-8 Fax: (92-21) 5688116 Tlx 21028 MAMB PK

*Managed by
Premier Financial Services (Private) Limited*

Ref. No. : QOP-105(1) 2013

April 18, 2013

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, April 26, 2013 at 11.00 am.

The agenda includes the consideration of the unaudited financial statements of **FIRST EQUITY MODARABA** for the quarter and nine months ended March 31, 2013.

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 April 19, 2013 to April 26, 2013 (both days inclusive).

Kindly acknowledge receipt.

Yours truly


Qazi Obaid Ullah
Company Secretary

