

FIRST EQUITY MODARABA

B-1004, 10th Floor,Lakson Square Bldg. No. 3 Sarwar Shaheed Road Karachi PAKISTAN
Tel:35672815-18, 5686116 Fax:35686116
Email:info@firstequitymodaraba.com Website:firstequitymodaraba.com.pk

Post-ID: 118641
September 28,2018,10:28:19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-10-05 at 11:00, at Karachi to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-28 to 2018-10-05 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,