



FIRST UDL MODARABA

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Off: Khayaban-e-Ittehad, D.H.A. Phase-II (Extension) Karachi
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Post-ID: 180957

February 4, 2022, 14:56:29

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-02-10 at 11:00, at KARACHI to consider the certain proposals by the Management of the Modaraba..

The Company has declared the "Closed Period" from 2022-02-04 to 2022-02-10 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,