



FIRST UDL MODARABA

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June 16, 2023, 09:41:24

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM)

Dear Sir,

We hereby inform that the Board has decided that the Extra Ordinary General Meeting will be held on Friday 14 July 2023 at 10:30 a.m. at NBFI and Modaraba Association of Pakistan Located at Office No.602 Progressive Centre 30 A Block 6 PECH Shahrah e Faisal Karachi. The EOGM Notice would be published by or before 24 June 2023.

Yours Sincerely,