

**FIRST EQUITY MODARABA
NOTICE OF DISTRIBUTION OF PROFIT
TRANSFER BOOK CLOSURE
AND 22nd ANNUAL REVIEW MEETING**

Schedule of 21st Annual Review Meeting

The 22nd Annual Review Meeting (ARM) of certificate holders of First Equity Modaraba (FEM) will be held on Wednesday December 22, 2022 at 11.00 am through video link and from the Modaraba registered office B-1004 Lakson Square Building # 3 Sarwar Shaheed Road Karachi.

Normal Business at ARM

To review the performance of the Modaraba for the year ended June 30, 2022.

Book Closure

The certificate transfer book of the FEM shall remain closed from Tuesday December 11 2022 to Wednesday December 22 2022 (both days inclusive). All transfers received by our certificate Registrar M/s THK Associates (Pvt) Ltd. Plot # 32C, 2 Jami Commercial Street 11, D.H.A. Phase 7, Karachi before the close of business on Monday, December 10, 2022 will be treated valid.

The certificate holders who are interested to attend the ARM through Video Conference, are requested to get themselves registered at earliest but not later than 24 hours before ARM date and time at info@firstequitymodaraba.com.pk and can also give their comments and suggestion

On behalf of the Board

Qazi Obaid Ullah
Company Secretary

October 05 2022
Karachi