FIRST AL-NOOR MODARABA

(An Islamic Financial Institution)

NOTICE OF ANNUAL REVIEW MEETING

Notice is hereby given that the Annual Review Meeting of Certificate Holders of First Al-Noor Modaraba will be held on Wednesday, October 21, 2026 at 11:05 a.m. at the Registered Office of the Company at 96-A, Sindhi Muslim Cooperative Housing Society, Karachi, to review the performance of the Modaraba for the year ended June 30, 2026.

By order of the Board

Roofi Abdul Razzak
Company Secretary
Karachi : August 31, 2026

REQUEST TO CERTIFICATE HOLDERS

1. The individual certificate holders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Modaraba / Share Registrar, are once again reminded to send the same at the earliest directly to Modaraba's Share Registrar, M/ FAMCO Share Registration Services (Private) Limited. In case of non-receipt of the copy of a valid CNIC, the Modaraba would be constrained under section 243 (3) of the Companies Act, 2017 to withhold dividend of such certificate holder(s).

2. In accordance with the provisions of section 242 of the Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017, it is mandatory for a listed company to pay cash dividend to its certificate holder only through electronic mode directly into the bank account designated by the entitled certificate holder. Therefore, certificate holders are requested to fill in "Electronic Credit Mandate Form" as reproduced below and send it duly signed along with a copy of valid CNIC/NTN to their respective CDC participant / CDC Investor account services.

(i)	**Certificate Holder's Details**	
	Name of Certificate Holder	
	Folio # / CDS Account Number	
	CNIC Number (attach copy)	
	Mobile/Landline Number (Active)	

(ii)	**Certificate holder's Bank detail**	
	Title of Bank Account	
	IBAN	
	Bank's Name	
	Branch's name and address	

It is stated that the above-mentioned information is correct and in case of any change herein, I/We will immediately intimate the Share Registrar accordingly.

Notes:

1. **Book Closure**
   The Share Transfer Book of the Modaraba will remain closed from Monday, October 19, 2026 to Saturday, October 31, 2026 (both days inclusive) and no transfer will be accepted during this period. The transfers received in order at the office of the Share Registrar, M/s FAMCO Share Registration Services (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shahra-e-Faisal, Karachi by the close of business on October 17, 2025 will be considered in time for the purpose of determination of their respective entitlement(s), if any, and eligibility to attend the Annual Review Meeting.

2. **Consent for Video Conference Facility**
   Pursuant to Section 132 (2) of the Companies Act, 2017, Members may avail video conference facility for this Annual Review Meeting provided the Company receives consent from the members holding aggregate 10% or more shareholding at least 7 days prior to the date of meeting at company.secretary@fanm.co.

3. **Conversion of Physical Certificates into Book-Entry Form**
   As per Section 72 of the Companies Act, 2017, all listed companies are required to replace certificates issued by them in physical form to book-entry form. Accordingly, all members of the Company having physical certificates are advised to convert their certificates into book-entry form at the earliest with the Central Depository Company of Pakistan Limited. The members may contact the Company or Shares Registrar, M/s FAMCO Share Registration Services (Private) Limited for the conversion of physical certificates into book-entry form

4. **Unclaimed Dividends and Share Certificates**
   The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 multiple times, whereby the Company approached the members to claim their unclaimed dividends and undelivered share certificates in accordance with the law. Members, whose dividends and share certificates are still unclaimed/ undelivered, are hereby once again advised to approach the Company to claim their outstanding dividend amounts and/ or undelivered share certificates.

   Moreover, the members who have not yet updated their addresses and contact numbers along with other details since quite long time, are requested to please have their records updated with companies Share Registrars' and or to the company directly to the Company Secretary at the registered address or by email at company.secretary@fanm.co with relevant legitimate and readable documents.