

September 12, 2017

Dear Certificate holder,

**NOTICE UNDER SECTION 244 OF THE COMPANIES ACT, 2017 REGARDING
UNCLAIMED DIVIDEND/SHARES(CERTIFICATES)**

As per Section 244 of the newly enacted Companies Act, 2017, in cases of shares (certificates) or dividend which remains unclaimed or unpaid for a period of three years from the due date, the company shall give three months notice to the certificate holders to file their claims. Thereafter, the company shall publish a notice in the newspapers for making such claims. If the dividend or certificates still remain unclaimed after expiry of three months from the date of publication of the notice in the newspapers, the company is required to deposit the amount of all such unclaimed/unpaid dividends to the credit of Federal Government and deliver all such unclaimed certificates to the Securities & Exchange Commission of Pakistan.

In view of the above, you are hereby notified to submit your claim, if any, for unclaimed/unpaid certificate/dividend within a period of three months from date of this notice at the following address:

**The Company Secretary
Corporate Affairs Department
First Al-Noor Modaraba
96-A, S.M.C.H. Society
Karachi**

Tel: (021) 34558268 ; 34552943 ; 34553067

**The Share Registrars
M/s Technology Trade (Pvt) Ltd
OR Dagia House, 241-C, Block 2
P.E.C.H. Society
Off. Shahrah-e-Quaideen
Karachi**

Tel: (021) 34391316-17, 34387960-6

Please ignore this letter if you have received your dividend/certificates prior to the receipt of this letter.

Yours truly,
for FIRST AL-NOOR MODARABA,

Roofi Abdul Razzak
G.M. Finance & Company Secretary