



# FIRST PUNJAB MODARABA

Managed By:

**Punjab Modaraba Services (Pvt) Limited**

(A Wholly Owned Subsidiary of The Bank of Punjab)

FPM/2007/598

September 19, 2007.

The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange building,  
Stock Exchange Road  
Karachi.

Dear Sir,

## FINANCIAL RESULTS FOR THE QUARTER ENDING MARCH 31, 2007.

We have to inform you that the Board of Directors of our company in their meeting held on September 18, 2007 at 11.00 a.m at the registered office of the company i.e, 3<sup>rd</sup> Floor National Towers, 28-Egerton Road, Lahore has recommended the following:

A final Cash Dividend for the year ended June 30, 2007 at Rs:0.60/- per share i.e, 6.00%.  
The Profit & Loss Account and Balance Sheet is attached.

The Certificate Transfer Books of the Modaraba will remain closed from October 09, 2007 to October 15, 2007 (both days inclusive).

The Annual Review Meeting of the Company will be held on October 30, 2007 at 11.00 a.m. at Blossom Hall, Holiday Inn Hotel, Egerton Road, Lahore.

In the meantime we shall be forwarding you 300 printed copies for circulation among the members.

Sincerely,

**Muhammad Salman**  
Corporate Secretary/CFO