



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

Managed By: Punjab Modaraba Services (Pvt) Ltd.

October 27, 2008

FPM/CORP/2008 /250

The Secretary
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors at its meeting held on October 25, 2008 at 2:30 p.m at the registered office of the company i.e, 152-AbuBakar Block New Garden Town, Lahore has recommended the following:

A final Cash Dividend for the year ended June30, 2008 at Rs. 0.32/- per share i.e, 3.20 %. The Profit & Loss Account is attached as per requirement.

The Certificate Transfer Books of the Modaraba will remain closed from **November 09, 2008 to November 15, 2008 (both days inclusive)**.

The Annual Review Meeting of the Company will be held on November 15, 2008 at 10:30 a.m at Hotel Crown Plaza, 2-Upper Mall Scheme, Lahore.

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

Sincerely,


Mudassar Kaiser Pal
Company Secretary