



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

Managed By: Punjab Modaraba Services (Pvt) Ltd.

FPM/CORP/2009 *2816*

April 29, 2009

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

Dear Sir,

FINANCIAL RESULTS FOR NINE MONTHS ENDED MARCH 31, 2009


We write to inform that the Board of Directors of Punjab Modaraba Services (Pvt.) Limited, management company of First Punjab Modaraba at its meeting held on April 29, 2009 at 3:30 p.m has approved accounts of First Punjab Modaraba for nine months ended March 31, 2009.

Please note that no dividend was announced for interim period.

The financial results of the Modaraba are attached as annexure – I.

We will be sending you 300 printed copies for circulation among the members.

Sincerely,


Mudassar Kaiser Pal
Company Secretary