



Punjab Modaraba Services (Pvt) Ltd.

(A wholly owned subsidiary of The Bank of Punjab)

FPM/CORP/2009/838
October 24, 2009

The Secretary,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

90 TH MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 90 th meeting of the Board of Directors is scheduled to be held on Friday, October 30, 2009 at 03:30 p.m at 152-Abubakar Block, New Garden Town, Lahore to approve accounts of First Punjab Modaraba for quarter ended September 30, 2009.

The closed period determined by the Modaraba as required by Clause 26 of the Code of Corporate Governance and listing regulations of stock exchanges will be 24.10.2009 to 30.10.2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary

