

# FIRST PUNJAB MODARABA

*An Islamic Financial Institution*

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2010/1698

February 25, 2010

Mr. Syed Ahmad Abbas  
Deputy Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

### BOARD MEETING

Please refer to our letter # FPM/CORP/2010/1675 dated February 24, 2010 regarding intimation of our Board Meeting which was scheduled to be held on February 25, 2010 at 3.00 pm.

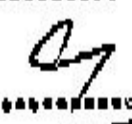
Please note that meeting has been deferred and will now be held on March 01, 2010.

You are requested to inform the members of the exchange accordingly.

With best regards.

Yours truly,,

  
Mudassar Kaiser Pal  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	26/2/2010
Received at:.....	9:35 Initial: 
Announcement at:.....	9:36 Initial: 