

FIRST PUNJAB MODARABA
An Islamic Financial Institution

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2010/1704

March 01, 2010

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

Dear Sir,

ADJOURNMENT OF BOARD MEETING

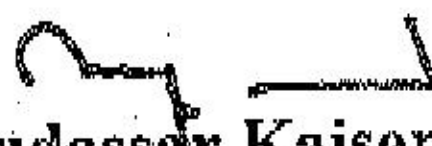
Our letter # FPM/CORP/2010/1688 dated February 25, 2010 refers.

Please note that 1st session of meeting was held today as intimated to you by above mentioned letter. However the meeting has been adjourned till 10:00 a.m tomorrow.

We will be communicating the financial results during trading hours tomorrow as soon as they are approved by the Board.

With best regards.

Yours truly,


Mudassar Kaiser Pal
Company Secretary