



# FIRST PUNJAB MODARABA

*An Islamic Financial Institution*

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2010/741

October 8, 2010

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

Dear Sir,

## **94<sup>th</sup> MEETING OF BOARD OF DIRECTORS**

We write to inform that 94<sup>th</sup> meeting of the Board of Directors to consider audited annual accounts for the year ended June 30, 2010, is scheduled to be held on Friday, October 15, 2010 at 3.30 pm at 152-Abubakar Block, New Garden Town, Lahore.

The closed period determined by the Modaraba as required under Clause (xxvi) of the Code of Corporate Governance will be 08-10-2010 to 15-10-2010 (both days inclusive)

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,

  
Mudassar Kaiser Pal  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	11/10/2010
Received at:.....	11/10/2010
Time at:.....	11:41