



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2011/ 2548

May 02, 2011

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

Dear Sir,

FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2011

We have to inform you that the Board of Directors of Management Company of Modaraba at its meeting held on April 29, 2011 at 3:30 p.m has recommended the following:

Please note that no dividend was announced for interim period.

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

We shall be forwarding you 300 printed copies for circulation among the members.

Sincerely,


Mudassar Kaiser Pal
Company Secretary