



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2011/1561

December 16, 2011

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

Dear Sir,

103rd MEETING OF BOARD OF DIRECTORS

We write to inform that 103rd meeting of the Board of Directors to consider annual audited accounts for the year ended June 30, 2011, is scheduled to be held on Thursday, December 22, 2011 at 3.00 pm at 233-A, New Muslim Town, Lahore.

The closed period determined by the Modaraba as required under Clause (xxvi) of the Code of Corporate Governance will be 16-12-2011 to 22-12-2011 (both days inclusive)

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,


Mudassar Kaiser Pal
Company Secretary