



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2011/667

December 26, 2011

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of Management Company at its meeting held on December 23, 2011 at 5:00 p.m at the registered office of the company i.e. 233-A, New Muslim Town, Lahore has approved the annual audited accounts of First Punjab Modaraba for the year ended June 30, 2011.

Please note that *no dividend* was announced for the year.

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

The date of Annual Review Meeting of the Modaraba will be communicated shortly.

We will be sending you 300 printed copies for circulation among the members.

Sincerely,


Mudassar Kaiser Pal
Company Secretary