

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)



A Wholly Owned Subsidiary of
The Bank of Punjab

April 11, 2012

FPM/CORP/2012/3024

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011


We have to inform you that the Board of Directors of Management Company of Modaraba at its meeting held on April 11, 2012 at 3:00 p.m at the registered office of the company i.e, 233-A, New Muslim Town, Lahore has approved accounts for the half year ended December 31, 2011.

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