



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2012/3123

April 25, 2012

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

Dear Sir,

106th MEETING OF BOARD OF DIRECTORS

We write to inform that 106th meeting of the Board of Directors to consider accounts for nine months ended March 31, 2012, is scheduled to be held on Wednesday, May 02, 2012 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 25-04-2012 to 02-05-2012 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,


Mudassar Kaiser Pal
Company Secretary