



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2015/128
September 18, 2015

The Secretary,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING IN PROGRESS

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2015/121 dated 15.09.2015 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve annual audited accounts for year ended June 30, 2015 was held yesterday i.e 17.09.2015 **but could not be concluded.** The same shall resume today at 10:00 a.m.

The closed period determined by the Modaraba as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book will accordingly extend till today i.e September 18, 2015.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY