



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2015/ 211

October 22, 2015

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

## **130th MEETING OF BOARD OF DIRECTORS**

Dear Sir,

We write to inform that 130th meeting of the Board of Directors is scheduled to be held on Wednesday, October 28, 2015 at 1:00 p.m at 1st Floor, BOP Tower, Main Boulevard, Gulberg III, Lahore to consider and approve accounts of First Punjab Modaraba for quarter ended September 30, 2015.

The Company has declared the "Closed Period" from October 22, 2015 to October 28, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

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

Thank you.

Very truly yours,

  
**(Mudassar Kaiser Pal)**  
**COMPANY SECRETARY**