



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2016/650
February 16, 2016

The Secretary,
Pakistan Stock Exchange Limited (Formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

131st MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 131st meeting of the Board of Directors is scheduled to be held on Monday, February 22, 2016 at 03:30 p.m at 1st Floor, BOP Tower, Main Boulevard, Gulberg III, Lahore to consider and approve accounts of First Punjab Modaraba for half year ended December 31, 2015.

The Company has declared the "Closed Period" from February 16, 2016 to February 22, 2016 (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