



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2016/954
April 18, 2016

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

132nd 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, April 25, 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 nine months ended March 31, 2016.

The Company has declared the "Closed Period" from April 18, 2016 to April 25, 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