



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2016/1751.

October 18, 2016

The Secretary,

Pakistan Stock Exchange Limited (Formerly Karachi Stock Exchange Limited),

Stock Exchange Building,

Stock Exchange Road,

Karachi.

134th MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 134th meeting of the Board of Directors is scheduled to be held on Tuesday, October 25, 2016 at 03:30 p.m at 1st Floor, BOP Tower, Main Boulevard, Gulberg III, Lahore to consider and approve accounts (un-audited) of First Punjab Modaraba for period ended September 30, 2016.

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