



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2017/ 297
February 17, 2017

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

135th MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 135th meeting of the Board of Directors is scheduled to be held on Friday, February 24, 2017 at 11:30 a.m at 1st Floor, BOP Tower, Main Boulevard, Gulberg III, Lahore to consider and approve accounts (un-audited) of First Punjab Modaraba for half year ended December 31, 2016.

The Company has declared the "Closed Period" from February 17, 2017 to February 24, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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