



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2017/344
February 24, 2017

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

Dear Sir,

MEETING IN PROGRESS

We write to inform that meeting of Board of Directors of Punjab Modaraba Services (Pvt.) Limited, management company of First Punjab Modaraba to approve accounts of First Punjab Modaraba for the half year ended December 31, 2016 which started at 11:30 a.m today *is in progress*.

The financial results will be disseminated to the Exchange during second trading session.

You are requested to inform the TREC holders of the exchange accordingly.

Thank you.

Yours truly,


(Mudassar Kaiser Pal)
COMPANY SECRETARY