



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2017/ 1263  
October 02, 2017

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

## 137th MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 137th meeting of the Board of Directors is scheduled to be held on Monday, October 09, 2017 at 03:30 p.m at 4th Floor, MEGA Tower, Main Boulevard, Gulberg II, Lahore to consider and approve Annual Audited accounts of First Punjab Modaraba for year ended June 30, 2017.

The Company has declared the "Closed Period" from October 02, 2017 to October 09, 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**