



# FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2017/1301

October 10, 2017

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

Dear Sir,

## MEETING IN PROGRESS

Please refer to our earlier letter no. FPM/CORP/2017/1275 dated October 04, 2017 in respect of Board Meeting.

Please be informed that the meeting of the Board of Directors to consider and approve annual audited accounts for year ended June 30, 2017, held yesterday i.e 09.10.2017 could not be concluded. The **Meeting is in Progress** and the same shall resume today at 12:00 p.m.

The closed period determined by the Modaraba as required by Clause XXIII of the Code of Corporate Governance will accordingly extend till today i.e October 10, 2017.

The financial results will be disseminated to the Exchange as soon as the Meeting is concluded.

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

Thank you.

Yours truly,

  
(Mudassar Kaiser Pal)  
COMPANY SECRETARY