



# FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2017/ 1370

October 23, 2017

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

## **138th MEETING OF BOARD OF DIRECTORS**

Dear Sir,

We write to inform that 138th meeting of the Board of Directors is scheduled to be held on Monday, October 30, 2017 at 03:30 p.m at 4th Floor, MEGA Tower, Main Boulevard, Gulberg II, Lahore to consider and approve Accounts of First Punjab Modaraba for quarter ended September 30, 2017.

The Company has declared the "Closed Period" from October 23, 2017 to October 30, 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