



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2018/ 302

February 19, 2018

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

## **139th MEETING OF BOARD OF DIRECTORS**

Dear Sir,

We write to inform that 139th meeting of the Board of Directors is scheduled to be held on Monday, February 26, 2018 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 half year ended December 31, 2017.

The Company has declared the "Closed Period" from February 19, 2018 to February 26, 2018 (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