



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2018/ 1847
September 28, 2018

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

142nd MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that a meeting of the Board of Directors is scheduled to be held on Friday, October 05, 2018 at 04:00 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, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 28, 2018 to October 05, 2018 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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