



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)


NOTICE OF ANNUAL REVIEW MEETING

The Certificate Holders are hereby notified that the Certificate Transfer Books shall remain closed from 23-10-2018 to 29-10-2018 (both days inclusive), for the purpose of entitlement of Cash Dividend and attending Annual Review Meeting. All transfers received in order upto close of business hours on October 22, 2018 with our Registrar's office, M/s. Hameed Majeed Associates (Pvt.) Ltd., H.M House, 7-Bank Square, The Mall, Lahore, will be considered in time.

The Annual Review Meeting of the Certificate holders will be held at 3:00 pm on Monday, October 29, 2018 at Noorjahan Banquet Hall, 10-A Aibak Block, Main Boulevard, New Garden Town, Lahore to review the performance of the Modaraba for the year ended June 30, 2018 in terms of Prudential Regulation No.11, Part IV for Modarabas.

The annual audited financial statements of the Modaraba for year ended June 30, 2018 are also available on Modaraba's website: www.punjabmodaraba.com.pk.

By the Order of
Board of Directors


(Mudassar Kaiser Pal)
COMPANY SECRETARY