



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2018/
October 19, 2018

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

143rd 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 26, 2018 at 04:00 p.m at 4th Floor, MEGA Tower, Main Boulevard, Gulberg II, Lahore to consider the Quarterly Accounts of First Punjab Modaraba for period ended September 30, 2018 for declaration of any entitlement.

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