



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2019/319  
February 20, 2019

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

## **144th 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 Wednesday, February 27, 2019 at 04:00 p.m at 4th Floor, MEGA Tower, Main Boulevard, Gulberg II, Lahore to consider the Half Yearly Accounts of First Punjab Modaraba for half year ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2019 to February 27, 2019 (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