



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2019/566

April 19, 2019

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

145th 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, April 26, 2019 at 04:00 p.m at 3rd Floor, National Tower, Egerton Road, Lahore to consider the Accounts of First Punjab Modaraba for nine months ended March 31, 2019 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from April 19, 2019 to April 26, 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