



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2019/1837  
October 24, 2019

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

## **147th 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 Thursday, October 31, 2019 at 04:30 p.m at 3rd Floor, National Tower, Egerton Road, Lahore to consider the Quarterly Accounts of First Punjab Modaraba for quarter ended September 30, 2019 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from October 24, 2019 to October 31, 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**