



# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2019/1914  
October 31, 2019

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

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL  
OF ANNUAL ACCOUNTS OF FIRST PUNJAB MODARABA  
FOR YEAR ENDED JUNE 30, 2019**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2019/1836 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve annual audited accounts for year ended June 30, 2019 has been deferred for want of quorum. The same shall now be held on Friday, November 08, 2019 at 3:30 p.m.

The closed period determined by the Modaraba as required under Clause 5.6.1(d) of PSX Regulations will accordingly extend till November 08, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Very truly yours,

  
**(Mudassar Kaiser Pal)**  
**COMPANY SECRETARY**