



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2019/1915

October 31, 2019

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

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL
OF ACCOUNTS OF FIRST PUNJAB MODARABA
FOR QUARTER ENDED SEPTEMBER 30, 2019**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2019/1837 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for quarter ended September 30, 2019 has been deferred for want of quorum. The same shall now be held on Thursday, November 08, 2019 at 04:30 p.m.

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

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY