



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2020/ 321
February 20, 2020

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

148th 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, February 27, 2020 at 04:00 p.m at BOP Tower, 10-B, Block E-II, Gulberg III, Lahore to consider the Accounts of First Punjab Modaraba for half year ended December 31, 2019 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from February 20, 2020 to February 27, 2020 (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