



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2020/ 348
February 26, 2020

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 HALF YEAR ENDED DECEMBER 31, 2019**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2020/321 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for half year ended December 31, 2019 has been deferred for want of quorum. The same shall now be held on Friday, February 28, 2020 at 10:00 a.m.

The closed period determined by the Modaraba as required by Clause 5.6.1(d) of PSX Regulations will accordingly extend till February 28, 2020.

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY