



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2020/1619  
October 22, 2020

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

## **150th 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 29, 2020 at 10:00 a.m at BOP Tower, 10-B, Block E-II, Gulberg III, Lahore to consider annual audited accounts of First Punjab Modaraba for year ended June 30, 2020 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from October 22, 2020 to October 29, 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