



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2021/ 908
October 26, 2021

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

MEETING IN PROGRESS

Dear Sir,

Please refer to our today's letter no. FPM/CORP/2021/900.

Please be informed that the meeting of the Board of Directors to consider and approve annual audited accounts for year ended June 30, 2021 was held today i.e 26.10.2021 **but could not be concluded.** The same shall resume tomorrow.

The closed period determined by the Modaraba as required under Clause 5.6.1(d) of PSX Regulations will accordingly extend till tomorrow i.e October 27, 2021.

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

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY