



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2021/912  
October 28, 2021

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

**MEETING OF BOARD OF DIRECTORS FOR  
APPROVAL OF ANNUAL AUDITED ACCOUNTS OF  
FIRST PUNJAB MODARABA FOR YEAR ENDED JUNE 30, 2021**

Dear Sir,

Please refer to our letter no. FPM/CORP/2021/908 dated October 26, 2021 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve annual audited accounts for year ended June 30, 2021 has been deferred till availability of certain clarifications in respect of accounts. The meeting will now held on October 29, 2021 at 12:00 p.m.

The closed period determined by the Modaraba as required by Clause 5.6.1(d) of PSX Regulations will continue till the date of meeting.

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,

  
(Mudassar Kaiser Pal)  
COMPANY SECRETARY