



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2022/ 2661

April 22, 2022

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 QUARTER ENDED MARCH 31, 2022

Dear Sir,

Please refer to our letter no. FPM/CORP/2022/2555 dated April 18, 2022 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for quarter ended March 31, 2022 has been rescheduled for Tuesday, April 26, 2022 at 05:00 p.m. for want of quorum.

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