



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

PMSL/CS/2025/ 711

March 11, 2025

**The General Manager
Pakistan Stock Exchange limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Material Information

Dear Sir,

In accordance with the provisions of Section 96 of the Securities Act, 2015, and clause 5.6.1(a) Of PSX Regulations, the Exchange is hereby informed that the Board of Directors has appointed Mr. Asim Jahangir Seth as Chief Executive Officer. The SECP has Approved this appointment.

A Discloser Form in term of Securities Act 2015 is attached for information and circulation Amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

(Mahboob Ahmed)

COMPANY SERETARY



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DISCLOSURE FORM

March 11, 2025

Name Of Company	First Punjab Modaraba
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	First Punjab Modaraba
Registered Address of the Company	Office No 100.3 rd Floor, National Tower, 28-Egerton Road Lahore
Contract Information	042-36365193
Disclosure of inside Information by the Company in time of Securities Act,2015	In accordance with the provisions of Section 96 of the Securities Act, 2015, and clause 5.6.1(a)Of PSX Regulations, the Exchange is hereby informed that the Board of Directors has appointed Mr. Asim Jahangir Seth as Chief Executive Officer. The SECP has Approved this appointment

For and on behalf of First Punjab Modaraba

(Mahboob Ahmed)

COMPANY SERETARY