



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2014/781

February 19, 2014

The Secretary,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

118th MEETING OF BOARD OF DIRECTORS

Dear Sir,

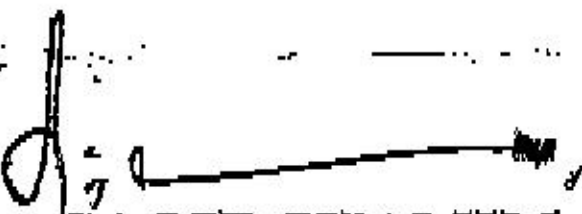
We write to inform that 118th meeting of the Board of Directors is scheduled to be held on Tuesday, February 25, 2014 at 3:00 p.m at 1st Floor, BOP Tower 10-B, Block E-II, Gulberg III, Lahore to consider and approve accounts of First Punjab Modaraba for the half year ended December 31, 2013.

The closed period determined by the Modaraba as required under Clause (xxiii) of the Code of Corporate Governance will be 19-02-2014 to 25-02-2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


SAQIB SHAMIM
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/2/14	
Received at: 12:59	Initial: [Signature]
Approved at: 1:03	[Signature]