



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2014/869

April 18, 2014

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

120th MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 120th meeting of the Board of Directors is scheduled to be held on Friday, April 25, 2014 at 3:30 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 nine months period ended March 31, 2014.

The closed period determined by the Modaraba as required under Clause (xxiii) of the Code of Corporate Governance will be 18-04-2014 to 25-04-2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


SAQIB SHAMIM
Company Secretary