



# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2014/ 883

April 28, 2014

Mr. Junaid Abu Bakar  
Assistant Manager-TMAD  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

## APPROVAL OF QUARTERLY ACCOUNTS

We write to inform that meeting of Board of Directors of Punjab Modaraba Services (Pvt.) Limited, management company of First Punjab Modaraba to approve accounts of First Punjab Modaraba for the period ended March 31, 2014 was deferred for one more day and will now be held on April 29, 2014. The closed period will accordingly extend till April 29, 2014.

The financial results will be disseminated to the Exchange as soon as they are approved by the Board of Directors.

You are requested to inform the members of the exchange accordingly.

Thank you.

Yours truly,

  
Saqib Shamim  
Company Secretary