



# FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2014/ 1082  
September 19, 2014

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

## 124th MEETING OF BOARD OF DIRECTORS

Dear Sir,


We write to inform that 124th meeting of the Board of Directors is scheduled to be held on Friday, September 26, 2014 at 4:00 p.m at 1st Floor, BOP Tower, Main Boulevard, Gulberg III, Lahore to consider and approve annual audited accounts of First Punjab Modaraba for year ended June 30, 2014.

The closed period determined by the Modaraba as required by Clause XXIII of the Code of Corporate governance will be from September 19, 2014 to September 26, 2014.

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,

  
(Mudassar Kaiser Pal)  
COMPANY SECRETARY

