



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2014/1180

October 09, 2014

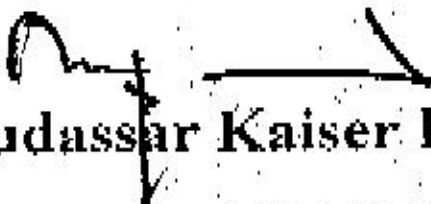
The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF ANNUAL REVIEW MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual Review Meeting to be held on October 30, 2014, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,


(Mudassar Kaiser Pal)

COMPANY SECRETARY