



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2014/1238

October 21, 2014

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

125th MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 125th meeting of the Board of Directors is scheduled to be held on Tuesday, October 28, 2014 at 9:30 a.m at 1st Floor, BOP Tower, Main Boulevard, Gulberg III, Lahore to consider and approve accounts of First Punjab Modaraba for period ended September 30, 2014.

The Company has declared the "Closed Period" from October 21, 2014 to October 28, 2014 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY

22/10/14

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