



FIRST PUNJAB MODARABA

The 1st unit of investment in...

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2014/1249

October 28, 2014

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

Dear Sir,

FINANCIAL RESULTS FOR QUARTER ENDED SEPTEMBER 30, 2014

We have to inform you that the Board of Directors of Management Company at its meeting held on October 28, 2014 at 9:30 a.m at 1st Floor, BOP Tower 10-B, Block E-II, Gulberg III, Lahore has approved accounts of First Punjab Modaraba for the quarter ended September 30, 2014.

No interim cash dividend or bonus issue was approved by the Board.

We shall be forwarding you 200 printed copies for circulation among the TRI Certificate Holders of the Exchange.

Yours sincerely,


(Mudassar Kaiser Pal)
COMPANY SECRETARY