



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2015/1507

February 24, 2015

The Secretary

Karachi Stock Exchange Ltd.,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Dear Sir,

FINANCIAL RESULTS FOR HALF YEAR ENDED DECEMBER 31, 2014

We have to inform you that the Board of Directors of Management Company at its meeting held on February 24, 2015 at 10:00 a.m at 1st Floor, BOP Tower 10-B, Block E-II, Gulberg III, Lahore has approved accounts of First Punjab Modaraba for the half year ended December 31, 2014.

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

The financial results of the Modaraba are attached as Annexure – I.

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

Yours sincerely,


(Mudassar Kaiser Pal)

COMPANY SECRETARY