



# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2015/1684  
April 22, 2015

**The Secretary,**  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL  
OF ACCOUNTS OF FIRST PUNJAB MODARABA  
FOR NINE MONTHS ENDED MARCH 31, 2015**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2015/1648 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for nine months ended March 31, 2015 has been deferred for want of quorum. The same shall now be held on Thursday, April 23, 2015 at 09:30 a.m.

The closed period determined by the Modaraba as required by Clause 23 of the Code of Corporate Governance and listing regulations of exchanges will accordingly extend till April 23, 2015.

You may please inform the members of the Exchange accordingly. . . .

Thank you,

Very truly yours,

  
(Mudassar Kaiser Pal)  
COMPANY SECRETARY