



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2012/ 2790

April 02, 2012

Mr. Syed Ahmad Abbas
Deputy Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

105th MEETING OF BOARD OF DIRECTORS

We write to inform that 105th meeting of the Board of Directors to consider accounts for the half year ended December 31, 2011, is scheduled to be held on Monday, April 09, 2012 at 3.00 pm at 233-A, New Muslim Town, Lahore.

The closed period determined by the Modaraba as required under Clause (xxvi) of the Code of Corporate Governance will be 02-04-2012 to 09-04-2012 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thank you.

Yours truly,


Mudassar Kaiser Pal
Company Secretary