



Punjab Modaraba Services (Pvt) Limited

(A wholly owned subsidiary of The Bank of Punjab)

FPM/CORP/2008/2849

April 28, 2008

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

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2008

Dear Sir,

We have to inform you that Board of Directors of Punjab Modaraba Services (Pvt) Limited, management company of First Punjab Modaraba, in their meeting held on April 28, 2008 at 3:00 p.m at 3rd Floor, National Tower, 28-Egerton Road, Lahore approved financial results of First Punjab Modaraba for quarter ended March 31, 2008.

Please note that no dividend was announced for interim period.

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

We will be sending you 300 copies of printed accounts for distribution among the members of the Exchange.

Yours sincerely,


MUDASSAR KAISER PAL
Company Secretary