



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

Managed By: Punjab Modaraba Services (Pvt) Ltd.

FPM/CORP/2008/1359

November 8, 2008

The Secretary
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

ANNUAL REVIEW MEETING

In continuation of our letter # FPM/CORP/2008/1250 dated September 27, 2008, we would like to inform you that date of Annual Review meeting has been changed from November 15, 2008 to November 22, 2008 at 10:30 a.m at Hotel Crown Plaza, 2-Upper Mall Scheme, Lahore.

The Certificate Transfer Books of the Modaraba will remain closed from November 09, 2008 to November 22, 2008 (both days inclusive).

Sincerely,


Mudassar Kaiser Pal
Company Secretary

