



Punjab Modaraba Services (Pvt) Ltd.

(A wholly owned subsidiary of The Bank of Punjab)

FPM/CORP/2009/706
October 16, 2009

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

89 TH MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 89 th meeting of the Board of Directors is scheduled to be held on Thursday, October 22, 2009 at 03:00 p.m at 152-Abubakar Block, New Garden Town, Lahore to approve annual audited accounts of First Punjab Modaraba for year ended June 30, 2009.

The closed period determined by the Modaraba as required by Clause 26 of the Code of Corporate Governance and listing regulations of stock exchanges will be 17.10.2009 to 22.10.2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary

