



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

Managed By: Punjab Modaraba Services (Pvt) Limited

FPM/CORP/2009

October 23, 2009

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of Punjab Modaraba Services (Pvt.) Limited, management company of First Punjab Modaraba at its meeting held on October 22, 2009 at 3:30 p.m at the registered office of the company i.e, 152-AbuBakar Block New Garden Town, Lahore has approved accounts of First Punjab Modaraba for the year ended June 30, 2009.

Please note that no dividend was announced for the year end.

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

We will be sending you 300 printed copies for circulation among the members.

Sincerely,


Mudassar Kaiser Pal
Company Secretary & CFO