



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

Managed By: Punjab Modaraba Services (Pvt) Limited

FPM/CORP/2010/1635
February 19, 2010

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

92ND MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 92nd meeting of the Board of Directors to consider accounts for half year ended December 31, 2009, is scheduled to be held on Thursday, February 25, 2010 at 03:00 p.m at 152-Abubakar Block, New Garden Town, Lahore.

The closed period determined by the Modaraba as required under Clause (xxvi) of the Code of Corporate Governance will be 19-02-2010 to 25-02-2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary

