



FIRST PUNJAB MODARABA

An Islamic Financial Institution

A Wholly Owned Subsidiary of
FPM/Corp/2010

October 15, 2010

Mr. Mateen Ahmed
Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

MEETING IN PROGRESS

We write to inform that meeting of Board of Directors of Punjab Modaraba Services (Pvt.) Limited, management company of First Punjab Modaraba to approve accounts of First Punjab Modaraba for the year ended June 30, 2010 which started at 3:30 p.m on October 15, 2010 is *in progress*.

The financial results will be disseminated to the Exchange on the next working day after their approval by the Board.

You are requested to inform the members of the exchange accordingly.

Thank you.

Yours truly,


Mudassar Kaiser Pal
Company Secretary