



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

An Islamic Financial Institution

FPM/CORP/2010/916
November 05, 2010

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

95TH MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 95TH meeting of the Board of Directors to consider accounts for quarter ended September 30, 2010, is scheduled to be held on Friday, November 12, 2010 at 03:30 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 05-11-2010 to 12-11-2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary