



Punjab Modaraba Services (Pvt) Ltd.

(A wholly owned subsidiary of The Bank of Punjab)

FPM/CORP/2010/2513

April 23, 2011

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

99TH MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 99th meeting of the Board of Directors to consider accounts for nine months ended March 31, 2011 is scheduled to be held on Friday, April 29, 2011 at 03:30 p.m at 233-A, New Muslim Town, Lahore.

The closed period determined by the Modaraba as required under Clause (xxvi) of the Code of Corporate Governance will be 23-04-2011 to 29-04-2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary

