



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2011/1623
December 22, 2011

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

MEETING OF BOARD OF DIRECTORS FOR
APPROVAL OF ANNUAL AUDITED ACCOUNTS
OF FIRST PUNJAB MODARABA FOR YEAR ENDED JUNE 30, 2011

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2011/1561 on above subject.

Please note that meeting of the Board of Directors scheduled for today, has been deferred for one day for want of quorum. The same shall now be held on December 23, 2011 at 5:00 p.m.

The closed period determined by the Modaraba as required by Clause 26 of the Code of Corporate Governance and listing regulations of exchanges will accordingly extend till 23-12-2011.

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary