



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2012/2092

January 16, 2012

Mr. Syed Ahmad Abbas
Deputy Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

104th MEETING OF BOARD OF DIRECTORS

We write to inform that 104th meeting of the Board of Directors to consider accounts for the quarter ended September 30, 2011, is scheduled to be held on Monday, January 23, 2012 at 3.00 pm 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 16-01-2012 to 23-01-2012 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,


Mudassar Kaiser Pal
Company Secretary