



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

EPM/CORP/2012/2615

January 15, 2013

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

Dear Sir,

110th MEETING OF BOARD OF DIRECTORS

We write to inform that 110th meeting of the Board of Directors to consider quarterly unaudited accounts for the period ended September 30, 2012, is scheduled to be held on Monday, January 21, 2013 at 3.00 pm at 233-A, New Muslim Town, Lahore.

~~The closed period determined by the Modaraba as required under Clause (xxiii) of the Code of Corporate Governance will be 15-01-2013 to 21-01-2013 (both days inclusive)~~

You may please inform the members of the exchange accordingly.

Thank you,

Yours truly,


Mudassar Kaiser Pal
Company Secretary

