



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2013/2721
February 20, 2013

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/2/2013	
Received at: 9:15	Initial: S
Announced at: 9:16	2

111th MEETING OF BOARD OF DIRECTORS

Dear Sir,

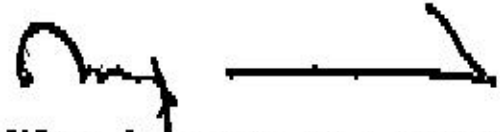
We write to inform that 111th meeting of the Board of Directors to consider accounts for half year ended December 31, 2012 is scheduled to be held on Tuesday, February 26, 2013 at 3:00 p.m at 23-Civic Centre, New Garden Town, Lahore.

The closed period determined by the Modaraba as required under Clause (xxiii) of the Code of Corporate Governance will be 20-02-2013 to 26-02-2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary

