



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2013/2746
February 27, 2013

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

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL
OF HALF YEARLY ACCOUNTS OF FIRST PUNJAB MODARABA
FOR HALF YEAR ENDED DECEMBER 31, 2012**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2013/2721 on above subject.

Please note that meeting of the Board of Directors scheduled for Tuesday, February 26, 2013 has been deferred for two days for want of quorum. The same shall now be held on February 28, 2013 at 3:00 p.m.

The closed period determined by the Modaraba as required by Clause 23 of the Code of Corporate Governance and listing regulations of exchanges will accordingly extend till 28-02-2013.

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary