



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

First Punjab Modaraba (Private) Limited

FPM/CORP/2013/ 2756
March 01, 2013

The Secretary,
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/2013/2746 on above subject.

Please note that meeting of the Board of Directors scheduled for February 28, 2013 has been deferred till next week due to non-availability of directors.

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 the date of meeting, which will be duly informed to you.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary