



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2013/2760
March 04, 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/2013/2756 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for half year ended December 31, 2012 has been scheduled for Tuesday, March 05, 2013 at 03:00 pm.

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 March 05, 2013.

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary