



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2013/2963

April 19, 2013

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

KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT

Date: .....  
Received at: ..... Initial: .....  
Announcement at: ..... Initial: .....

## 112th MEETING OF BOARD OF DIRECTORS

Dear Sir,

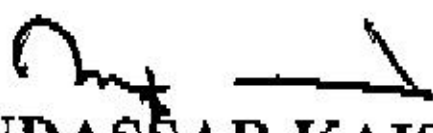
We write to inform that 112th meeting of the Board of Directors to consider accounts for nine months ended March 31, 2013 is scheduled to be held on Friday, April 26, 2013 at 3:30 p.m at 23-Civic Centre, New Garden Town, Lahore.

The closed period determined by the Modaraba as required under Clause (xxlii) of the Code of Corporate Governance will be 19-04-2013 to 26-04-2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,

  
**MUDASSAR KAISER PAL**  
Company Secretary

