



FIRST PUNJAB MODARABA

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October 5, 2018, 16:27:51

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting of Board of Directors

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2018/1847 on above subject. Please be informed that the meeting of the Board of Directors to consider and approve annual audited accounts for year ended June 30, 2018 has been deferred for want of quorum. The same shall now be held on Monday, October 08, 2018 at 11:00 a.m. The closed period determined by the Modaraba as required under Clause 5.6.1(d) of PSX Regulations will accordingly extend till October 08, 2018. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,