



FIRST PUNJAB MODARABA

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October 26, 2018, 11:45:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting of Board of Directors for Approval of Accounts for Quarter Ended September 30, 2018

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2018/2038 on above subject. Please be informed that the meeting of the Board of Directors to consider and approve accounts for quarter ended September 30, 2018 has been deferred for want of quorum. The same shall now be held on Monday, October 29, 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 29, 2018. You may please inform the TRE Certificate Holders of the Exchange accordingly. Thank you,

Yours Sincerely,