



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2013/ 629
December 24, 2013

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

115th MEETING OF BOARD OF DIRECTORS

Dear Sir,

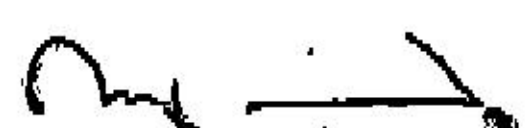
We write to inform that 115th meeting of the Board of Directors is scheduled to be held on Monday, December 30, 2013 at 3:00 p.m at 8th Floor, M.M.Tower, Gulberg II, Lahore to consider and approve annual audited accounts of First Punjab Modaraba for year ended June 30, 2013.

The closed period determined by the Modaraba as required under Clause (xxiii) of the Code of Corporate Governance will be 24-12-2013 to 30-12-2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary

