

**FIRST PUNJAB MODARABA***(An Islamic Financial Institution)*

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2013/ 640
December 27, 2013

The Secretary,

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

116th MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 116th meeting of the Board of Directors is scheduled to be held on Friday, January 03, 2014 at 3:00 p.m at 8th Floor, M.M.Tower, Gulberg II, Lahore to consider and approve un-audited accounts of First Punjab Modaraba for the Quarter ended September 30, 2013.

The closed period determined by the Modaraba as required under Clause (xxiii) of the Code of Corporate Governance will be 27-12-2013 to 03-01-2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


MUDASSAR KAISER PAL
Company Secretary