FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

December 31, 2013

FPM/CORP/2013/642

The Secretary
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

We have to inform you that the Board of Directors of Management Company at its meeting held on December 30, 2013 at 3:00 p.m at the registered office of the company i.e, 8th Floor, M.M Tower, 28-A, Block-K, Gulberg II, Lahore has approved accounts of First Punjab Modaraba for the year ended June 30, 2013.

Please note that ***no dividend*** was announced for the interim period.

The financial results of the Modaraba are attached as annexure – I.

The Annual Review Meeting of the Certificate holders will be held at 10.30 a.m on Thursday January 23, 2014. The Certificate transfer books shall remain closed from January 17, 2014 to January 23, 2014 (both days inclusive) for purpose of attending Annual Review Meeting.

We will be sending you 300 printed copies of accounts for circulation among the members.

Sincerely,

Saqib Shamim
Company Secretary

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