FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2014/1102

September 26, 2014

The Secretary
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR YEAR ENDED JUNE 30, 2014

We have to inform you that the Board of Directors of Management Company at its meeting held on September 26, 2014 at 4:00 p.m at 1st Floor, BOP Tower 10-B, Block E-II, Gulberg III, Lahore has approved audited accounts of First Punjab Modaraba for the year ended June 30, 2014.

A final Cash Dividend for the year ended June 30, 2014 at Rs. 0.50/- per certificate i.e. 5.00 % has been approved. The Profit & Loss Account is attached herewith.

The Annual Review Meeting of the Modaraba will be held on October 30, 2014 at 2:30 p.m. at Noorjahan Banquet Hall, 10-A-Aibak Block, New Garden Town, Lahore.

The Certificate Transfer Books will remain closed from 24-10-2014 to 30-10-2014 (both days inclusive). Transfers received at our Share Registrar, M/s Hameed Majeed Associates (Pvt) Limited, H. M. House, 7-Bank Square, Lahore at the close of business on 23-10-2014 will be treated in time for the purpose of above entitlement to the transferees.

We shall be forwarding you 200 printed copies for circulation among the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Sincerely,

(Mudassar Kaiser Pal)
COMPANY SECRETARY

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