



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2015/1478
February 17, 2015

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

127th MEETING OF BOARD OF DIRECTORS

Dear Sir,

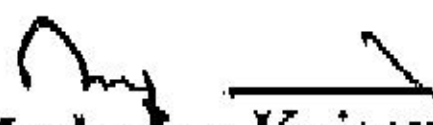
We write to inform that 127th meeting of the Board of Directors is scheduled to be held on Tuesday, February 24, 2015 at 10:00 a.m at 1st Floor, BOP Tower, Main Boulevard, Gulberg III, Lahore to consider and approve accounts of First Punjab Modaraba for half year ended December 31, 2014.

The Company has declared the "Closed Period" from February 17, 2015 to February 24, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY