



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

Co-Att
Waseel

FPM/CORP/2015/ 164 &

April 15, 2015

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

128th MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that 128th meeting of the Board of Directors is scheduled to be held on Wednesday, April 22, 2015 at 4:00 p.m at 1st Floor, BOP Tower, Main Boulevard, Gulberg III, Lahore to consider and approve accounts of First Punjab Modaraba for nine months ended March 31, 2015.

The Company has declared the "Closed Period" from April 15, 2015 to April 22, 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

