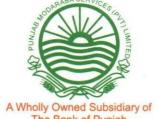
### FIRST PUNJAB MODARABA



(An Islamic Financial Institution)

The Bank of Punjab
FPM/CORP/2024/2028
April 30, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

### **Material Information**

Dear Sir,

In accordance with the provisions of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the Exchange is hereby informed that service contract of Mr. Aamir Malik as Chief Executive of First Punjab Modaraba has expired. Mr. Mudassar Kaiser Pal has been appointed as Acting Chief Executive Officer with effect from April 30, 2024 till full time Chief Executive is appointed.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

(Mudassar Kaiser Pal) COMPANY SECRETARY

# A Wholly Owned Subsidiary of The Bank of Punjab

## FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

#### DISCLOSURE FORM

April 30, 2024

Name of the	First Punjab Modaraba
Company	
Date of Report	April 30, 2024
(Date of earliest	1 pm 30, 2021
event reported if	
applicable)	
Exact Name of the	First Punjab Modaraba
Company as	
specified in its	A.
Memorandum	
Registered Address	Office no.100, 3 <sup>rd</sup> Floor, National Tower, 28-Egerton Road,
of the Company	Lahore
Contact Information	042-36365193
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	In accordance with the provisions of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the Exchange is hereby informed that service contract of Mr. Aamir Malik as Chief Executive of First Punjab Modaraba has expired. Mr. Mudassar Kaiser Pal has been appointed as Acting Chief Executive Officer with effect from April 30, 2024 till full time Chief Executive is appointed.

For and on behalf of First Punjab Modaraba

(Mudassar Kaiser Pal) COMPANY SECRETARY