



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2017/103
January 17, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

Please refer to telephonic discussion of undersigned with your staff.

The dividend warrants in respect of 5% cash dividend for the year ended June 30, 2016 were dispatched by registered post to all entitled certificate holders on November 24, 2016. The certificate holders were accordingly informed through publication of ad in two newspapers on November 25, 2016. Copy of ad is attached for your record.

According to our understanding, the required disclosure was made, however as discussed, requirement of separate intimation to the Exchange has been noted and complied herewith.

Thank you.

Yours truly,


(Mudassar Kaiser Pal)
COMPANY SECRETARY