



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

NOTICE OF ANNUAL REVIEW MEETING

The Certificate Holders are hereby notified that the Certificate Transfer Books shall remain closed from 26-11-2019 to 03-11-2019 (both days inclusive), for the purpose of attending Annual Review Meeting. All transfers received in order upto close of business hours on November 25, 2019 with our Registrar's office, M/s. Hameed Majeed Associates (Pvt.) Ltd., H.M House, 7-Bank Square, The Mall, Lahore, will be considered in time.

The Annual Review Meeting of the Certificate holders will be held at 3:00 pm on Tuesday, December 03, 2019 at Auditorium of LSE Financial Services Limited, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore to review the performance of the Modaraba for the year ended June 30, 2019 in terms of Prudential Regulation No.11, Part IV for Modarabas.

The annual audited financial statements of the Modaraba for year ended June 30, 2019 are also available on Modaraba's website: www.punjabmodaraba.com.pk.

By the Order of
Board of Directors


(Mudassar Kaiser Pal)
COMPANY SECRETARY