



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2020/1620
October 22, 2020

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

151st MEETING OF BOARD OF DIRECTORS

Dear Sir,


We write to inform that a meeting of the Board of Directors is scheduled to be held on Thursday, October 29, 2020 at 12:00 p.m at BOP Tower, 10-B, Block E-II, Gulberg III, Lahore to consider Accounts of First Punjab Modaraba for quarter ended September 30, 2020 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from October 22, 2020 to October 29, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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