



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2020/1665

October 29, 2020

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

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL
OF ANNUAL ACCOUNTS OF FIRST PUNJAB MODARABA
FOR YEAR ENDED JUNE 30, 2020**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2020/1619 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve annual audited accounts for year ended June 30, 2020 has been deferred for want of quorum. The new date of the meeting will be announced shortly.

The closed period determined by the Modaraba as required under Clause 5.6.1(d) of PSX Regulations will continue till the date of meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY