



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2020/1666
October 29, 2020

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

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL
OF ACCOUNTS OF FIRST PUNJAB MODARABA
FOR QUARTER ENDED SEPTEMBER 30, 2020**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2020/1620 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for quarter ended September 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 by Clause 5.6.1(d) of PSX Regulations will continue till the date of meeting.

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY