



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2020/1067
November 24, 2020

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

150th 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 Tuesday, December 01, 2020 at 02:30 p.m at Office no.100, 3rd Floor, National Tower, 28-Egerton Road, Lahore to consider annual audited accounts of First Punjab Modaraba for year ended June 30, 2020 and quarterly accounts for quarter ended September 30, 2020 for declaration of any entitlement.

The Modaraba had earlier declared the "Closed Period" from October 22, 2020 to October 29, 2020 which will extend till December 01, 2020 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