



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2020/1942

December 01, 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 AND ACCOUNTS FOR QUARTER ENDED SEPTEMBER 30, 2020**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2020/1667 on above subject.

Please be informed that the meeting of the Board of Directors scheduled today to consider and approve annual audited accounts for year ended June 30, 2020 and quarterly accounts for quarter ended September 30, 2020 has been rescheduled for tomorrow i.e. December 02, 2020 at 04:00 p.m.

The closed period determined by the Modaraba as required under Clause 5.6.1(d) of PSX Regulations will accordingly extend till December 02, 2020.

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

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY