



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2020/1985

December 08, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

CHANGE IN DATE OF ANNUAL REVIEW MEETING

Dear Sir,

It is informed that the Annual Review Meeting of First Punjab Modaraba has been rescheduled for Wednesday, December 30, 2020 at 10:00 a.m.

You are requested to inform the TREC holders.

Yours Sincerely,

(Mudassar Kaiser Pal)

COMPANY SECRETARY