



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2021/ 548

February 18, 2021

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

151st 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 Thursday, February 25, 2021 at 04:00 p.m at Office no.100, 3rd Floor, National Tower, 28-Egerton Road, Lahore to consider accounts of First Punjab Modaraba for half year ended December 31, 2020 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from February 18, 2021 to February 25, 2021 (both days inclusive) 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