



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2021/ 989

April 28, 2021

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

Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the Exchange is hereby informed that the Securities and Exchange Commission of Pakistan has approved following amendment in Prospectus of the Modaraba:

5.4.11 Building, Construction And Real Estate

To acquire by purchase, lease or otherwise land, buildings and property or any interest, in the same and to build, erect, improve and construct houses, buildings of every description, and to sell, lease, let to otherwise dispose off the same for cash or on deferred payment basis.

The grant of permission to the Modaraba would however be subject to Rules / Regulations which may be in force from time to time for carrying out the Real Estate Business by the Modaraba.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,


(Mudassar Kaiser Pal)
COMPANY SECRETARY

Cc: Director / HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area,
Islamabad



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DISCLOSURE FORM

April 28, 2021

Name of the Company	First Punjab Modaraba
Date of Report (Date of earliest event reported if applicable)	April 28, 2021
Exact Name of the Company as specified in its Memorandum	First Punjab Modaraba
Registered Address of the Company	Office no.100, 3 rd Floor, National Tower, 28-Egerton Road, Lahore
Contact Information	042-36365193
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	<p>In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the Exchange is hereby informed that the Securities and Exchange Commission of Pakistan has approved following amendment in Prospectus of the Modaraba:</p> <p>5.4.11 Building, Construction And Real Estate To acquire by purchase, lease or otherwise land, buildings and property or any interest, in the same and to build, erect, improve and construct houses, buildings of every description, and to sell, lease, let to otherwise dispose off the same for cash or on deferred payment basis. The grant of permission to the Modaraba would however be subject to Rules / Regulations which may be in force from time to time for carrying out the Real Estate Business by the Modaraba.</p>

For and on behalf of First Punjab Modaraba


(Mudassar Kaiser Pal)
COMPANY SECRETARY