



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2021/ 826

October 18, 2021

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

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2021/762 on above subject.

Please be informed that the meeting of the Board of Directors scheduled on 20-10-2021 to consider and approve annual audited accounts for year ended June 30, 2021 has been rescheduled for Monday i.e. October 25, 2021 at 03:30 p.m.

The closed period determined by the Modaraba as required under Clause 5.6.1(d) of PSX Regulations will accordingly extend till October 25, 2021.

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

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY