



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2021/901  
October 26, 2021

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

## **MEETING IN PROGRESS**

Dear Sir,

Please refer to our earlier letter no. FPM/CORP/2021/827 dated 18.10.2021.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for quarter ended September 30, 2021 was held yesterday i.e 25.10.2021 **but could not be concluded.** The same shall resume today at 02:30 p.m.

The closed period determined by the Modaraba as required under Clause 5.6.1(d) of PSX Regulations will accordingly extend till today i.e October 26, 2021.

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

Thank you,

Very truly yours,

  
(Mudassar Kaiser Pal)  
COMPANY SECRETARY