



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2021/ 913

October 28, 2021

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

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL
OF ACCOUNTS OF FIRST PUNJAB MODARABA
FOR QUARTER ENDED SEPTEMBER 30, 2021**

Dear Sir,

Please refer to our letter no. FPM/CORP/2021/909 dated October 26, 2021 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for quarter ended September 30, 2021 has been deferred till availability of certain clarifications in respect of accounts. The meeting will now held on October 29, 2021 at 12:30 p.m.

The closed period determined by the Modaraba as required by Clause 5.6.1(d) of PSX Regulations will continue till the date of meeting.

You may please inform the members of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY