



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2021/1015

November 05, 2021

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

NOTICE OF ANNUAL REVIEW MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual Review Meeting to be held on November 26, 2021, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,


(Mudassar Kaiser Pal)

COMPANY SECRETARY



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NOTICE OF ANNUAL REVIEW MEETING

The Certificate Holders are hereby notified that the Certificate Transfer Books shall remain closed from 19-11-2021 to 26-11-2021 (both days inclusive), for the purpose of attending Annual Review Meeting. All transfers received in order upto close of business hours on November 18, 2021 with our Registrar's office, M/s. Hameed Majeed Associates (Pvt.) Ltd., H.M House, 7-Bank Square, The Mall, Lahore, will be considered in time.

The Annual Review Meeting of the Certificate holders will be held at 10:00 am on Friday, November 26, 2021 through video link (Zoom Meeting) to review the performance of the Modaraba for the year ended June 30, 2021 in terms of Regulation No.33, Chapter IV of Modaraba Regulations, 2021.

The Certificate Holders are requested to send intimation through valid email ID to the address given below to participate in the meeting through video link, at least seven (07) days prior to the date of meeting:

arm2021@punjabmodaraba.com.pk

The Modaraba will communicate participation link through return email. Further, the certificate holders may send their comments / suggestions on the above email address or on Whatsapp / Mobile no. 0300 0774434, at least seven (07) days prior to the date of meeting.

The annual audited financial statements of the Modaraba for year ended June 30, 2021 are also available on Modaraba's website: www.punjabmodaraba.com.pk.

By the Order of
Board of Directors


(Mudassar Kaiser Pal)
COMPANY SECRETARY