



A Wholly Owned Subsidiary of  
The Bank of Punjab

# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

FPM/CORP/2022/2692  
April 27, 2022

**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/2022/2661.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for quarter ended March 31, 2022 was held yesterday i.e 26.04.2022 **but could not be concluded.** The same shall resume today.

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 April 27, 2022.

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

Thank you,

Very truly yours,

  
(Mudassar Kaiser Pal)  
COMPANY SECRETARY