



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2024/2580
June 21, 2024

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 MARCH 31, 2024

Dear Sir,

Please refer to our letter no. FPM/CORP/2024/2541 dated June 14, 2024 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for quarter ended March 31, 2024 has been rescheduled for Monday, June 24, 2024 at 10:30 a.m.

There is no change in closed period determined by Modaraba under Clause 5.6.4 of PSX Regulations.

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

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY