



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2024/4181

August 22, 2024

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

MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that a meeting of the Board of Directors is scheduled to be held on Thursday, August 29, 2024 at 09:30 a.m at 3rd Floor, National Tower, 28-Egerton Road, Lahore to consider accounts of First Punjab Modaraba for half year ended June 30, 2024 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from August 22, 2024 to August 29, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

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

Thank you.

Very truly yours,

(Mahboob Ahmed)

COMPANY SECRETARY