



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2024/502
October 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 Tuesday, October 29, 2024 at 10:00 a.m. at 3rd Floor, National Tower, 28-Egerton Road, Lahore to consider accounts of First Punjab Modaraba for nine months ended September 30, 2024 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from October 22, 2024 to October 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