



# FIRST PUNJAB MODARABA

*(An Islamic Financial Institution)*

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2024/5071

October 25, 2024

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

## Material Information

Dear Sir,

In accordance with the provisions of Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of PSX Regulations, the Exchange is hereby informed that the Board of Directors has confirmed Mr. Mudassar Kaiser Pal as Chief Executive Officer. The SECP has approved this appointment.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

(Mahboob Ahmed)

COMPANY SECRETARY



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## DISCLOSURE FORM

October 25, 2024

Name of the Company	<b>First Punjab Modaraba</b>
Date of Report (Date of earliest event reported if applicable)	April 30, 2024
Exact Name of the Company as specified in its Memorandum	<b>First Punjab Modaraba</b>
Registered Address of the Company	Office no.100, 3 <sup>rd</sup> Floor, National Tower, 28-Egerton Road, Lahore
Contact Information	042-36365193
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	In accordance with the provisions of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the Exchange is hereby informed that the Board of Directors has confirmed Mr. Mudassar Kaiser Pal as Chief Executive Officer. The SECP has approved this appointment.

For and on behalf of First Punjab Modaraba

**(Mahboob Ahmed)**  
**COMPANY SECRETARY**