



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

PMSL/CORP/2025/2583

June 23, 2025

The General Manager
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 Monday, June 30, 2025 at 10: 00 am at 3rd Floor, National Tower, 28-Egerton, Road, Lahore to consider accounts of First Punjab Modaraba for year ended December 31,2024 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from June 23, 2025 to, June 30, 2025 (both days inclusive) as required under Clause 5.6.4. of PSX Rule Book. Accordingly, no Directors, 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