



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

PMSL/CORP/2025/2584

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 12: 00 pm at 3rd Floor, National Tower, 28-Egerton Road, Lahore to consider accounts of First Punjab Modaraba for Quarter ended March 31, 2025 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**