



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2025/3099
September 23, 2025

The General Manager
Pakistan Stock Exchange Limited
Karachi.

Dear Sir,

BOARD MEETING NOTICE

We would like to inform you that Board Meeting of M/s. Punjab Modaraba Services (Pvt.) Limited, Management Company of First Punjab Modaraba will be held on September 30, 2025 at 10:30 a.m. at Registered Office at Office No. 100, 3rd Floor, National Tower, 28-Egerton Road, Lahore . The main agenda item of the said board meeting is as under: -

- 1. To review and approve the financial statements of First Punjab Modaraba for the half year ended June 30, 2025.**
- 2. Any other business with the permission of chair.**

Special Noate:

The Modaraba has declared the "Closed Period" from September 23, 2025 to September 30, 2025 (both days inclusive), as required under Clause # 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive of Modaraba shall directly/indirectly, deal in the certificates of First Punjab Modaraba in any manner during the 'Closed Period' .

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

Thanking you.

Yours truly,

Muhammad Ilyas
Company Secretary