



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2025/3405
October 15, 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 Wednesday, October 22, 2025 at 10:30 a.m. at 5th Avenue, Gulberg-II, 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 period ended September 30, 2025.

2. Any other business with the permission of chair.

Special Noate:

The Modaraba has declared the "Closed Period" from October 15, 2025 to October 22, 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