

FPM/CORP/2026 /1175  
June 1, 2026

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 Monday, June 08, 2026 at 11:00 a.m. at 3rd Floor, National Tower, 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 financial year ended December 31, 2025**

**2. Any other business with the permission of chair.**

**Special Noate:**

The Modaraba has declared the "Closed Period" from June 01, 2026 to June 08, 2026 (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,



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**Shiraz Butt**  
**Company Secretary**