



NOTICE OF ANNUAL REVIEW MEETING

The Certificate Holders are hereby notified that the Certificate Transfer Books shall remain closed from 24-06-2026 to 30-06-2026 (both days inclusive), for the purpose of attending Annual Review Meeting. All transfers received in order upto close of business hours on June 23, 2026 with our Registrar's office, M/s. Hameed Majeed Associates (Pvt.) Ltd., H.M House, 7-Bank Square, The Mall, Lahore, will be considered in time.

The Annual Review Meeting of the Certificate holders will be held at 11:00 am on Tuesday, June 30, 2026 at Registered Office of First Punjab Modaraba, Office No. 100, 3rd Floor, National Towers, 28-Egerton, Road, Lahore to review the performance of the Modaraba for the year ended December 31, 2025 in terms of Regulation No.33, Chapter IV of Modaraba Regulations, 2021.

The Certificate Holders may also join through vide link and are requested to send intimation through valid email ID to the address given below to participate in the meeting through video link, at least seven (07) days prior to the date of meeting:

armdec2025@punjabmodaraba.com.pk

The Modaraba will communicate participation link through return email. Further, the certificate holders may send their comments / suggestions on the above email address or on Whatsapp / Mobile No. 0300 0774434, at least seven (07) days prior to the date of meeting.

The annual audited financial statements of the Modaraba for year ended December 31, 2025 are also available on Modaraba's website: www.punjabmodaraba.com.pk.

By the Order of
Board of Directors

(Shiraz Butt)
COMPANY SECRETARY