



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/Aug-26/179-1
August 21, 2026

Directors
Punjab Modaraba Services (Pvt.) Limited,
Lahore.

179th Meeting of Board of Directors

Dear Sirs,

We write to inform that 179th Board Meeting of M/s. Punjab Modaraba Services (Private) Limited, Management Company of First Punjab Modaraba is scheduled to be held at **10:30 a.m. on Friday August 28, 2026 at Office No.100, 3rd Floor, National Tower, 28-Egerton Road, Lahore.**

Agenda will be as follows:

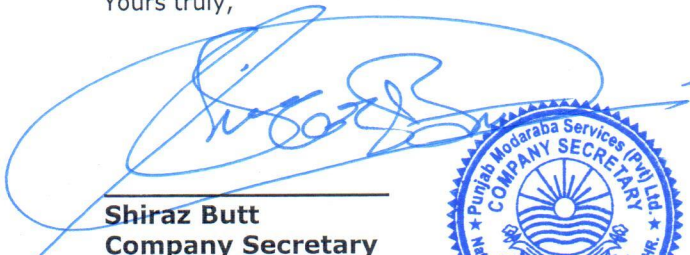
1. Confirmation of Minutes of 178th BOD meeting held on June 09, 2026.
2. Consideration and Approval of Financial Statements of First Punjab Modaraba for the period ended June 30, 2026.
3. Update on Memorandums approved via circulations:
 - **179-01:** Update of HR Policy.
 - **179-02:** Human Resource Outsourcing Policy.
 - **179-03:** Third Party Human Resource Outsourcing Services – Business Update.
4. Any other Business with permission of the Chair.

The Working papers has been sent to you via email.

The Modaraba has declared the "Closed Period" from August 21, 2026 to August 28, 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"

Thanking you,

Yours truly,


Shiraz Butt
Company Secretary

