



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2026/2336

October 22nd, 2026

The General Manager

Pakistan Stock Exchange Ltd.
Karachi.

Dear Sir,

BOARD MEETING NOTICE

We would like to inform you that Board Meeting of M/s. Punjab Modaraba Services (Pvt.) Ltd., Management Company of First Punjab Modaraba will be held on **Thursday, October 29th, 2026 at 11:00 a.m. Venue: 1st Floor, 5th Avenue Plaza, 5-T, Gulberg 2, 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, 2026.**
- 2. Any other business with the permission of chair.**

Special Note:

The Modaraba has declared the "Closed Period" from October 22, 2026 to October 29, 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,

Asim Jahangir Seth
Chief Executive Officer