



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2022/1487
October 31, 2022

The Secretary,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL
OF ACCOUNTS OF FIRST PUNJAB MODARABA
FOR NINE MONTHS ENDED SEPTEMBER 30, 2022**

Dear Sir,

Please refer to our letter no. FPM/CORP/2022/1441 dated October 21, 2022 on above subject.

Please be informed that the meeting of the Board of Directors to consider and approve accounts for nine months ended September 30, 2022 held on October 28, 2022 is **in progress**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY