



# FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of  
The Bank of Punjab

FPM/CORP/2022/1509  
November 01, 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 HALF YEAR  
ENDED JUNE 30, 2022 AND NINE MONTHS ENDED SEPTEMBER 30, 2022**

Dear Sir,

Please refer to our letters no. FPM/CORP/2022/1486 and FPM/CORP/2022/1487 dated October 31, 2022 on above subject.

Please be informed that the meeting has been deferred till 11:00 a.m. on November 09, 2022 on account of provision of certain information with regard to upcoming implementation of IFRS-9 and other ancillary matters.

The closed period determined by the Modaraba as required by Clause 5.6.4 of PSX Regulations will continue till the date of meeting.

You may please inform the TREC holders accordingly.

Thank you.

Very truly yours,

  
(Mudassar Kaiser Pal)  
COMPANY SECRETARY