



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2023/2011

July 21, 2023

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

MEETING OF BOARD OF DIRECTORS

Dear Sir,

We write to inform that a meeting of the Board of Directors is scheduled to be held on Sunday, July 30, 2023 at 04:00 p.m at 3rd Floor, National Tower, 28-Egerton Road, Lahore to consider annual audited accounts of First Punjab Modaraba for year ended December 31, 2022 for declaration of any entitlement.

The Modaraba has declared the "Closed Period" from July 21, 2023 to July 30, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

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

Thank you.

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY