



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

NOTICE OF ANNUAL REVIEW MEETING

The Certificate Holders are hereby notified that the Certificate Transfer Books shall remain closed from 23-08-2023 to 30-08-2023 (both days inclusive), for the purpose of attending Annual Review Meeting. All transfers received in order upto close of business hours on August 22, 2023 with our Registrar's office, M/s. Hameed Majeed Associates (Pvt.) Ltd., H.M House, 7-Bank Square, The Mall, Lahore, will be considered in time.

The Annual Review Meeting of the Certificate holders will be held at 10:00 am on Wednesday, August 30, 2023 through video link (Zoom Meeting) to review the performance of the Modaraba for the year ended December 31, 2022 in terms of Regulation No.33, Chapter IV of Modaraba Regulations, 2021.

The Certificate Holders are requested to send intimation through valid email ID to the address given below to participate in the meeting through video link, at least seven (07) days prior to the date of meeting:

armdec2022@punjabmodaraba.com.pk

The Modaraba will communicate participation link through return email. Further, the certificate holders may send their comments / suggestions on the above email address or on Whatsapp / Mobile no. 0300 0774434, at least seven (07) days prior to the date of meeting.

The annual audited financial statements of the Modaraba for year ended December 31, 2022 are also available on Modaraba's website: www.punjabmodaraba.com.pk.

By the Order of
Board of Directors


(Mudassar Kaiser Pal)
COMPANY SECRETARY