



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab
FPM/CORP/2024/2038
April 30, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Material Information

Dear Sir,

In accordance with the provisions of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the Exchange is hereby informed that service contract of Mr. Aamir Malik as Chief Executive of First Punjab Modaraba has expired. Mr. Mudassar Kaiser Pal has been appointed as Acting Chief Executive Officer with effect from April 30, 2024 till full time Chief Executive is appointed.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,


(Mudassar Kaiser Pal)
COMPANY SECRETARY



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FIRST PUNJAB MODARABA

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DISCLOSURE FORM

April 30, 2024

Name of the Company	First Punjab Modaraba
Date of Report (Date of earliest event reported if applicable)	April 30, 2024
Exact Name of the Company as specified in its Memorandum	First Punjab Modaraba
Registered Address of the Company	Office no.100, 3 rd Floor, National Tower, 28-Egerton Road, Lahore
Contact Information	042-36365193
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	In accordance with the provisions of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the Exchange is hereby informed that service contract of Mr. Aamir Malik as Chief Executive of First Punjab Modaraba has expired. Mr. Mudassar Kaiser Pal has been appointed as Acting Chief Executive Officer with effect from April 30, 2024 till full time Chief Executive is appointed.

For and on behalf of First Punjab Modaraba


(Mudassar Kaiser Pal)
COMPANY SECRETARY