



September 24, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 27/04/2010
Received at: 3:05 Initial: 4
326

Dear Sir,

Sub: CHANGE IN DATE OF BOARD MEETING

This is to inform you that the meeting of Board of Directors of UDL Modaraba Management (Private) Limited (Management Company of First UDL Modaraba) has been rescheduled due to non availability of one of our directors. The meeting will now be held at 04:00 p.m. on Thursday, October 7, 2010 at 8th Floor, NIC Building, Abbasi Shaheed Road, Karachi, to consider and approve annual audited accounts as on 30th June, 2010.

Kindly also note that, for the compliance of Regulation No.37(xxvi) of the Code of Corporate Governance, the closed period of our Modaraba is from October 1, 2010 to October 7, 2010 both days inclusive.

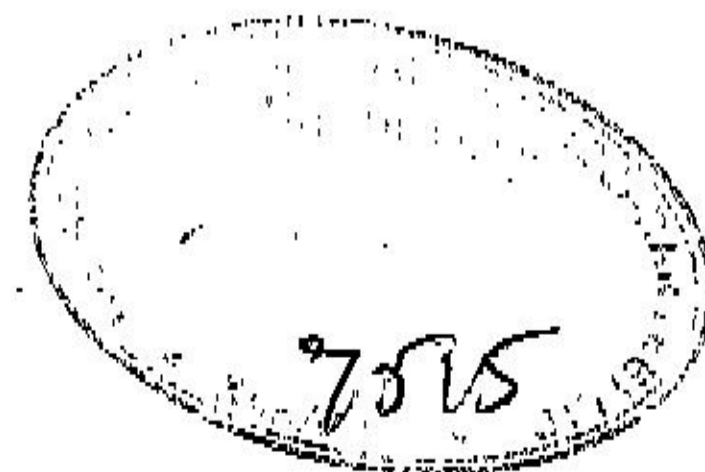
You may please inform the members of the exchange accordingly.

With regards

Yours truly



Company Secretary



Managed by: UDL Modaraba Management (pvt) Limited.