



First UDL Modaraba

May 8, 2013

The General Manager  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
I.I. Chundrigar Road  
Karachi.

The General Manager  
Lahore Stock Exchange (G) Ltd  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

The General Manager  
Islamabad Stock Exchange (G) Ltd  
101-E, Fazal-ul-Haq Road  
Islamabad.

Dear Sir,

**SUB: DATE OF BOOK CLOSURE**

With reference to our announcement of April 29, 2013 regarding declaration of Interim Cash dividend for the nine months period ended March 31, 2013 at Rs.1.00 per certificate i.e. 10.00%. Please note the Book Closure in this regard.

- The share transfer books will be closed from 22<sup>nd</sup> May to 28<sup>th</sup> May 2013 (both days inclusive). Transfer received at the Central Depository Company of Pakistan Ltd at the close of business on 21<sup>st</sup> May 2013 will be treated in time for purpose of above entitlement to the transferees.

With regards

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized loop followed by a series of diagonal strokes.

Company Secretary