



First UDL Modaraba

September 16, 2013

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

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

The General Manager
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building
ISE Towers, 55-B Jinnah Avenue
Islamabad.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of UDL Modaraba Management (Private) Limited, Managers of First UDL Modaraba will be held at 11:00 a.m. on Monday, September 23, 2013 at C-117/1, KDA Scheme No. 1, Tipu Sultan Road, Karachi, to consider and approve the financial statements for the year ended June 30, 2013.

Kindly also note that, for the compliance of Regulation No. (XXIII) of the Code of Corporate Governance, the closed period of our Modaraba is from 17th September to 23rd September, 2013 both days inclusive.

You may please inform the members of the exchange accordingly.

With regards

Yours truly

Company Secretary