



First UDL Modaraba

April 30, 2014

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

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

Dear Sir,

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

The Manager
 Share Registrar Department
Central Depository Company of Pak Ltd
 CDC House, 99 - B, Block - B
 S.M.C.H.S., Main Shakra-e-Faisal
 Karachi.

SUB: DATE OF BOOK CLOSURE - REVISION

With reference to our announcement of April 24, 2014 regarding declaration of **Second Interim Cash** dividend for the period ended March 31, 2014 at Rs.0.50 per certificate i.e. 5.00%. Please note the following dates of Book Closure in this regard.

The share transfer books will be closed from 9th May to 15th May 2014 (both days inclusive). Transfer received at the **Central Depository Company of Pakistan Ltd** at the close of business on 8th May 2014 will be treated in time for purpose of above entitlement to the transferees.

With regards

Yours faithfully

Company Secretary