

**First UDL Modaraba****September 3, 2014**

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
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 Wednesday, September 10, 2014 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, 2014.

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 4th September to 10th September, 2014 both days inclusive.

You may please inform the members of the exchange accordingly.

With regards

Yours truly

Company Secretary

Note:

Our fax machine number through which fax will be transmitted is 021- 34315596.
Cell number of Mr. Umair (deputed for transmitting of fax) is # 0313-2066371.

Mr. Umair Elahi shall contact the Karachi and Lahore Stock Exchanges on phone numbers 021-32439618, 021 - 35274381 and 042-36368485 respectively before and after the fax.