



First UDL Modaraba

April 14, 2015

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 12:00 p.m. on Tuesday, April 28, 2015 at C - 117/1, KDA Scheme No. 1, Tipu Sultan Road, Karachi, to consider and approve the financial statements for the third quarter & nine months period ended March 31, 2015.

Kindly also note that, for the compliance of Regulation No.37 (XXIII) of the Code of Corporate Governance, the closed period of our Modaraba is from April 22nd April 28th, 2015 both days inclusive.

You may please inform the members of the exchange accordingly.

With regards

Yours truly

Company Secretary