



Prudential Discount

PRUDENTIAL DISCOUNT & GUARANTEE HOUSE LTD.

PDGH/CS/2009/_____
October 3, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road, Off: I.I. Chundrigar Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
19 – Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101 – E, Anees Plaza,
Fazal-ul-Haq Road,
Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	08/10/09
Received at:.....	12:47 Initial:.....
Announcement at:.....	12:48 Initial:.....

Sub: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of Prudential Discount & Guarantee House Limited will be held on Saturday October 10, 2009 at 5:00 p.m at office No. 707, 7th Floor, Ibrahim Trade Tower Block – 7 & 8, MCHS, Shakra – e – Faisal, Karachi to consider Annual Accounts of Prudential Discount & Guarantee House Limited for the period ended 30th June, 2009.

In compliance to the proviso of Regulation No. 37(xxxvi) of the Code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial result for the Half Year ended 31st December 2008, our closed period for the dealing in the company shares by the Directors, Chief Executive Officer and Executives will be form 18-02-2009 to 26-02-2009.

Yours faithfully,

For Prudential Discount & Guarantee House Limited

Khalid Akhtar

Khalid Akhtar
Company Secretary

