



## First Prudential Modaraba

FPM/CS/2010/ 827  
March 24, 2010

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The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

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

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

Subject: **BOARD MEETING**

Dear Sir,

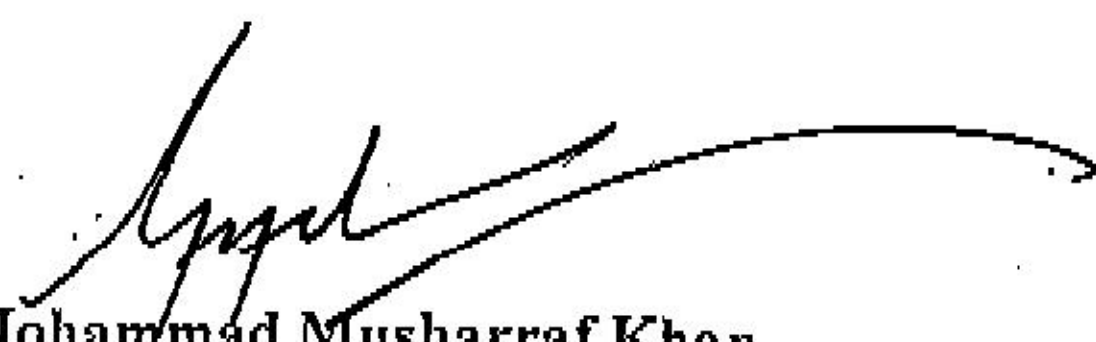
This is to inform you, that the meeting of Board of Directors of Prudential Capital Management Limited, Manager of First Prudential Modaraba will be held on Tuesday, March 30, 2010 at 03:00 p.m. at Mehersons Estate, Block - 1, Talpur Road, Karachi to consider Half Yearly Accounts of First Prudential Modaraba for the 2<sup>nd</sup> quarter ended December 31, 2009.

In compliance to the proviso of regulation No. 37(xxvi) the code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial results, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from March 24, 2010 to March 31, 2010.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Prudential Modaraba  
Managed by Prudential Capital Management Limited

  
Muhammad Musharraf Khan  
Company Secretary