



Prudential Capital Management Ltd.

FPM/CS/2010/856
April 19, 2010

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.

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 Sunday April 25, 2010 at 11:30 a.m. at Mehersons Estate Block - I, Talpur Road, Karachi to consider 3rd Quarterly Accounts of the First Prudential Modaraba for the year ended March 31st, 2010.

In compliance to the proviso of Regulation No. 37(xxvi) of the code of Corporate Governance of the Exchange for the purpose of approval and circulation of our financial results for the period ended March 31, 2010, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 19 - 04 - 2010 to 26 - 4 - 2010.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For Prudential Capital Management Limited
Manager of First Prudential Modaraba


Muhammad Musharraf Khan
Company Secretary

