



Prudential Capital Management Ltd.

FPM/CS/2010/_____
August 24, 2010

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

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

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

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT.	
Date:.....	26-8-2010
Received at:.....	10:26 Initial: <i>CS</i>
Announcement at:.....	10:27 Initial: <i>7</i>

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, August 31, 2010 at 11:30 a.m. at Mehersons Estate, Block - 1, Talpur Road, Karachi to consider Annual Accounts of First Prudential Modaraba for the year ended June 30, 2010.

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 August 23, 2010 to August 31, 2010.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Prudential Modaraba
Managed by Prudential Capital Management Limited


Mohammad Musharraf Khan
Company Secretary

