



Prudential Capital Management Ltd.

FPM/CS/2010/_____
August 31, 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.

Subject: **BOARD MEETING**


Dear Sir,

Please refer to the Board of Director's Meeting of Prudential Capital Management Limited manager of First Prudential Modaraba held on August 31, 2010 at 11:30 a.m. at Karachi for approval of Annual Accounts for the year ended June 30, 2010 of First Prudential Modaraba.

This is to inform you that the Board Meeting in progress. Kindly inform to yours members accordingly.

Thank you,

Yours truly,
For Prudential Capital Management Limited
Manager of First Prudential Modaraba


Muhammad Musharraf Khan
Company Secretary

