



First Prudential Modaraba

FPM/CS/2010/ 1004
October 09, 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,

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 Saturday, October 16, 2010 at 03:30 p.m. at Mehersons Estate, Block - 1, Talpur Road, Karachi to consider 1st Quarterly Un - Audited Accounts of First Prudential Modaraba for the period ended September 30, 2010.

In compliance to the provision 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 October 09, 2010 to October 16, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>12/10/10</u>	Initial: <u>[Signature]</u>
Received at: <u>12:28</u>	Initial: <u>[Signature]</u>
ANNOUNCEMENT at: <u>12:29</u>	Initial: <u>[Signature]</u>

