



First Prudential Modaraba

October 15, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Off I.I.Chundrigar road
Karachi

The General Manager
Lahore Stock Exchange
Stock Exchange Building
Lahore

The General Manager
Islamabad Stock Exchange
Stock Exchange building
Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	15/10/2010
Received at:.....	410 Initial: [Signature]
Announcement at:.....	411 Initial: [Signature]

Dear Sir,

**Subject: Notice for Cancellation of Board of Director Meeting
October 16, 2010**

Further to our letter dated October 09 regarding Board of Directors Meeting scheduled to be held on October 16, 2010, has been postponed due to the non availability of directors. New date of the meeting will be intimated to you accordingly.

You are requested to kindly inform the members.

Thanking you,

Yours truly,

For & behalf of
First Prudential Modaraba


Syed Imran Ali
Chief Financial officer

