



First Prudential Modaraba

FPM/CS/2010/1006
October 21, 2010

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban - e - Aiwan - e Iqbal,
Lahore.

The General Manager

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

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 4.10	Initial: [Signature]
Announcement at: 4.23	Initial: [Signature]

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 30, 2010 at 03:30 p.m. at the Registered Office No. 54, Ground Floor, 56 - G, Blue Area, Islamabad 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 21, 2010 to October 30, 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

