



# First Prudential Modaraba

FPM/CS/2011/ 1028  
February 09, 2011

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: <u>10/2/11</u>	Initial: <u>[Signature]</u>
Received at: <u>3:10</u>	Initial: <u>[Signature]</u>
Announcement at: <u>3:11</u>	Initial: <u>[Signature]</u>

**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.**

Subject: **NOTICE FOR REVISED DATED OF BOARD OF DIRECTORS MEETING**

Dear Sir,


Further to our dated No. FPM/CS/2011/1027 dated February 03, 2011 regarding Board of Directors meeting scheduled to be held on February 12, 2011 to consider Half Yearly Reviewed Accounts for the period ended December 31, 2010, has been postponed due to the non availability of Directors. The revised date of the Board of Directors Meeting is fixed on February 19, 2011 at 11:30 a.m.

You are requested to kindly inform the members.

Thanking you,

Yours truly,

For & Behalf of  
**First Prudential Modaraba**

  
**Mohammad Musharraf Khan**  
Company Secretary

