



First Prudential Modaraba

FPM/CS/2011/ 1040
April 14, 2011

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.

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, April 23, 2011 at 11:30 a.m. at the Mehersons Estate, 1st Floor, Block I, Talpur Road, Karachi to consider 3rd Quarterly Account of First Prudential Modaraba for the period ended March 31, 2011.

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 April 14, 2011 to April 23, 2011.

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

