



First Prudential Modaraba

September 15, 2011

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road, Off: I.I. Chundrigar Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
19 - Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101 - E, Anees Plaza,
Fazal-ul-Haq Road,
Islamabad.

Sub: BOARD MEETING

Dear Sir,

Please refer to our Board of Directors Meeting for the approval of Annual Accounts for the period ended June 30, 2011. This is to inform you that the meeting in progress therefore we can not forward you the result in time.

Kindly inform to remember accordingly.

Yours faithfully,

For First Prudential Modaraba


(Mohammad Musharraf Khan)
Company Secretary

