



First Prudential Modaraba

September 19, 2011

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

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad – 44000,
Pakistan

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore-54000,
Pakistan

Subject : **FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2011**

Dear Sir,
Please refer to our announcement letter dated. 12/09/2011. The Annual Review Meeting of the First Prudential Modaraba will be held at 12.00 p.m. on 29/10/2011 at Registered Office Islamabad.

The final Dividend 3% approved by the Directors will be paid to the certificate holder whose names appear in the Register of the Members on 21/10/2011.

The Share Transfer Books of the Company will be closed from 22/10/2011 to 29/10/2011 (both days inclusive). Transfers received at Share registrar Share and Corporate Service (Private) Limited Mehersons Estate, Talpur Road, Karachi at the close of business on 21/10/2011 will be treated in time for the purpose of payment of Dividend to the transferees.

Yours truly


SYED IMRAN ALI
Chief Financial Officer

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