



Prudential Capital Management Ltd.

FPM/CS/2011/1069

October 21, 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, Ancees Plaza,
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 October 29, 2011 at 3.00 p.m. at Office No. 54, Ground Floor, 56 – G, Beverly Centre, Blue Area, Islamabad to consider 1st Quarterly Accounts of the First Prudential Modaraba for the period ended September 30, 2011.

In compliance to the proviso of Regulation No. 37(xxvi) of the code of Corporate Governance of the Exchange for the purpose of approval and circulation of our financial results for the period ended September 30, 2011, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 21-10-2011 to 29-10-2011.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For Prudential Capital Management Limited
Manager of First Prudential Modaraba

Muhammad Musharraf Khan
Company Secretary