



Prudential Capital Management Ltd.

FPM/CS/2012/026

April 07, 2012

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.

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 14th April 2012 at 11.00 a.m. Mehersons Estate, Block I, Talpur Road, Karachi to consider 3rd Quarterly Accounts of First Prudential Modaraba for the period ended March 31, 2011.

In compliance to the provision 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 our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from April 06, 2012 to April 14, 2012.

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

