



First Prudential Modaraba

April 23, 2012

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 QUARTER YEAR ENDED 31ST MARCH, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 20th April, 2012 at 4.00 a.m. at Karachi recommended the following.

CASH DIVIDEND

An interim Cash Dividend for the Quarter ended 31st March, 2012 at Rs. Nil per share i.e. Nil %. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND / OR

BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of Nil Shares (s) for every Nil share (s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND / OR

RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at per/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND / OR

ANY OTHER ENTITLEMENT / CORPORATE ACTION

AND / OR