



Prudential Capital Management Ltd.

FPM/CS/2012/07/
October 01, 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 Monday October 08, 2012 at 4.00 p.m. Mehersons Estate, Block I, Talpur Road, Karachi to consider Annual Accounts of First Prudential Modaraba for the period ended June 30, 2012.

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 October 01, 2012 to October 09, 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