

First Prudential Modaraba

FPM/CS/2012/ 283
October 8, 2012

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Kahayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazal-ul-Haq Road
Islamabad.

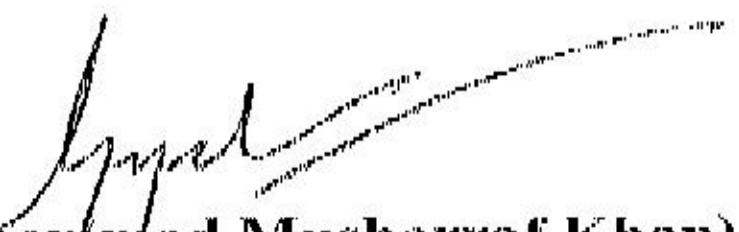
MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The meeting of the Board of Directors of Prudential Capital Management Limited Managers of **First Prudential Modaraba** held on October 8, 2012 at its schedule time at 4.00 p.m. Due to long discussions on the various Agenda items including the approval of Accounts for the year ended 30-06-2012. In view of the Auditors requirement and their satisfaction the Board decided to apply for extension of Annual Review Meeting for the period ended 30-06-2012 with the Registrar Modaraba/ Commission.

Thanking you,

For **First Prudential Modaraba**


(Muhammad Musharraf Khan)
Company Secretary