



Prudential Capital Management Ltd.

FPM/CS/2012/086
October 23, 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.

24/10/12
9:41
9:44

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 Tuesday October 30, 2012 at 12.00 noon p.m. Mehersons Estate, Block I, Talpur Road, Karachi to consider 1st Quarterly Accounts of First Prudential Modaraba for the period ended September 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 22, 2012 to October 30, 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

23 OCT 2012