



Prudential Capital Management Ltd.

FPM/CS/2013/011
February 21, 2013

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 Wednesday February 27, 2013 at 04.00 p.m. at 601 & 602, Lakson Square, Building No. 3, Sarwar Shaheed Road, Karachi to consider Half Yearly Accounts of First Prudential Modaraba for the period ended December 31, 2012

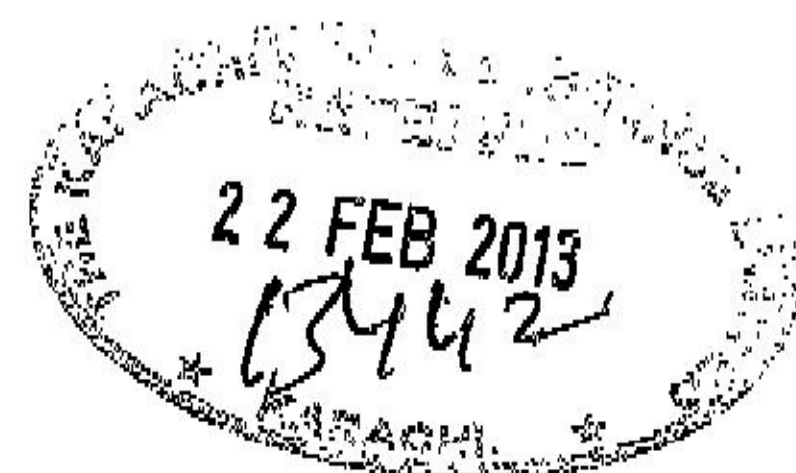
In compliance to the provision of Regulation No. 37(xxvi) of the code of Corporate Governance of the Exchange for the purpose of approval and circulation of our financial results our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from February 21, 2013 to February 28, 2013.

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



KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	22/2/2013
Received at:	12:07
Registration at:	12:08