



## First Prudential Modaraba

FPM/CS/ 27 /2013/1366  
April 24, 2013

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road, Karachi - 74000

**The General Manager,**  
Lahore Stock Exchange (Guarantee) Ltd.,  
19, Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box-1315, Lahore.

**The General Manager,**  
Islamabad Stock Exchange (Guarantee) Ltd.  
101-E, Fazal-ul-Haq Road,  
Blue Area, 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 was to be held today i.e. Wednesday, April 24, 2013 at 4:00 p.m. Due to law and order situation of Sindh, the Directors have regretted to attend the meeting and requested to adjourn the meeting to Friday April 26, 2013.

In this regard we would like to inform you that the Board of Directors meeting is adjourned and will be held on 26.04.2013 at 3:00 p.m. at the same venue.

Thanking you,

For First Prudential Modaraba.....

(Muhammad Musharraf Khan)  
Company Secretary