



First Prudential Modaraba

FPM/CS/2013/57
October 03, 2013

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

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

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.,
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 Tuesday October 08, 2013 at 4:00 p.m. at 601 & 602, Lakson Square, Building No. 3, Sarwar Shaheed Road, Karachi to consider Annual Accounts of First Prudential Modaraba for the period ended June 30, 2013.

In compliance to the provision of regulation No. 37(xxvi) 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 02, 2013 to October 10, 2013.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Prudential Modaraba
Managed by Prudential Capital Management Limited


Mohammad Musharraf Khan
Company Secretary

