



Prudential Capital Management Ltd.

FPM/CS/2013/ 080

October 08, 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-Khayabn-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: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Prudential Capital Management Limited managers of First Prudential Modaraba scheduled to be held on October 08, 2013 at 4.00 p.m adjourned to October 09, 2013 at same time i.e. 4.00 p.m and the same venue.

Kindly inform the members of exchange accordingly.

Thanking you,

Yours truly

For Prudential Capital Management Limited
Manager of First Prudential Modaraba

Muhammad Musharraf Khan
Company Secretary