



Prudential Capital Management Limited

FPM/CS/2013/083

October 09, 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 - 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,

Please refer to your letter No. FPM/CS/2013/080 dated October 08, 2013.

This is to inform you that the meeting of the Board of Director of Prudential Capital Management Limited Manager of First Prudential Modaraba schedule to be held on October 09, 2013 at 04.00 p.m at Karachi adjourned to October 10, 2013 at Hyderabad at 05.00 p.m due to unavailability the Directors to attend the meeting at Karachi.

Thanking you,

Yours truly

For Prudential Capital Management Limited
Manager of First Prudential Modaraba

Muhammad Musharrat Khan
Company Secretary