



First Prudential Modaraba

October 11, 2013

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

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad - 44000,
Pakistan.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore-54000,
Pakistan

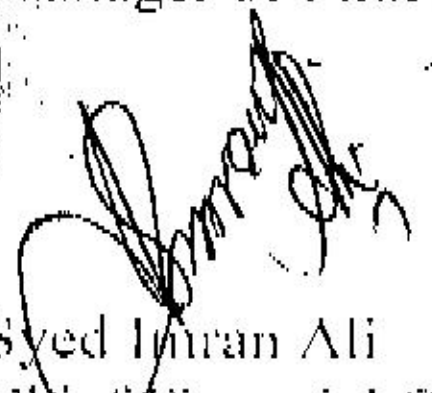
Subject : MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The meeting of the Board of Director of Prudential Capital Management Limited Manager of First Prudential Modaraba held on October 10, 2013 at it schedule time at 05.00 p.m. due to finalization of Annual Accounts for the period ended June 30, 2013 with the auditors. As such the meeting shall continue on October 11, 2013 to discussion and finalize the approval of Annual Accounts for the period ended June 30, 2013 and inform to you with in couple of hours accordingly.

Thanking you.

For Prudential Capital Management Limited
Manager of First Prudential Modaraba


Syed Inuran Ali
Chief Financial Officer