



# Prudential Capital Management Limited

FPM/CS/2013/088

October 21, 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-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
101-E, Anees Plaza,  
Fazal-ul-Haq Road,  
Islamabad.

**Sub: 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 Monday Oct 28, 2013 at 04.00 pm at 601 & 602, Lakson Square, Building No 3, Sarwar Shaheed Road Karachi to consider 1st Quarterly Accounts of First Prudential Modaraba for the period ended September 30, 2013.

In compliance to the provision of regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial result our closed period for the dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from October 22, 2013 to October 30, 2013.

You may kindly inform the members of the Exchange accordingly.

Yours faithfully,

For Prudential Capital Management Limited  
Manager of First Prudential Modaraba

  
Muhammad Musharraf Khan  
Company Secretary

