



# First Prudential Modaraba

An Islamic Financial Institution

October 31, 2016

**The General Manager**  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

**Board Meeting- First Prudential Modaraba**

This is to inform you that the meeting of Board of Directors of KASB Invest (Private) Limited- Managers of First Prudential Modaraba, Scheduled to be held today October 31, 2016 at 3:00 pm at Karachi is in progress.

Kindly inform the TREC holders of the Exchange accordingly.

Regards

For **First Prudential Modaraba**

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**Zia-ul-Haq**  
Company Secretary