



# First Prudential Modaraba

FPM/CS/2014/ 163  
April 21, 2014

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The General Manager  
Lahore Stock Exchange Ltd.  
19, Kahayaban-e-Aiwan-e-Iqbal  
Lahore.

The General Manager  
Islamabad Stock Exchange Ltd.  
101-E, Fazal-ul-Haq Road  
Islamabad.

## BOARD MEETING

Subject:

Dear Sir

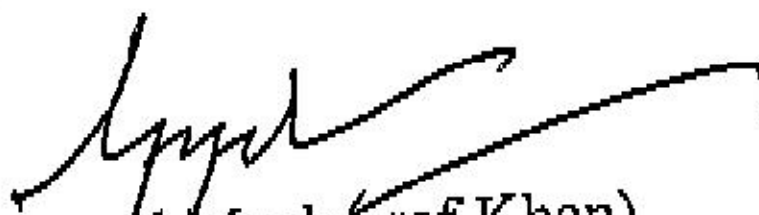
This is to inform you that the meeting of Board of Directors of Prudential Capital Management Limited, Manager of First Prudential Modaraba will be held on Monday, 28-04-2014 at 4:00 p.m. at A-601, A-602, Lakson Square Building No.3, Sarwar Shaeed Road, Karachi to consider 3<sup>rd</sup> Quarterly Accounts of First Prudential Modaraba for the period ended 31<sup>st</sup> March, 2014.

In compliance to the proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial results for the period ended 31<sup>st</sup> March, 2014, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 21-04-2014 to 29-04-2014.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Prudential Modaraba  
Managed by Prudential Capital Management Limited

  
(Muhamamd Musharraf Khan)  
Company Secretary

