



# First Prudential Modaraba

FPM/CS/2014/189  
October 20, 2014

**The General Manager**

Karachi Stock Exchange Limited,  
Karachi Stock Exchange Building,  
Stock Exchange Road, Off: I.I. Chundrigar Road,  
**Karachi.**

**The General Manager**

Lahore Stock Exchange Limited,  
Stock Exchange Building,  
19 – Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

**The General Manager**

Islamabad Stock Exchange Limited,  
Stock Exchange Building,  
101 – E, Ancees Plaza,  
Fazal-ul-Haq Road,  
**Islamabad.**

Subject:

**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 Tuesday October 28, 2014 at 4.00 p.m. at Office No. A – 601 & 602, 6<sup>th</sup> Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi, to consider 1<sup>st</sup> Quarterly Accounts of the First Prudential Modaraba for the period ended September 30, 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 our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from October 20, 2014 to October 28, 2014.

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

