



First Prudential Modaraba

FPM/CS/2014/218

October 28, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road, Karachi-74000

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box-1315, Lahore.

The General Manager

Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazal-ul-Haq Road
Blue Area, Islamabad.

CHANGE OF VENUE & DATE OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

We would like to inform you that the Board of Directors meeting of Prudential Capital Management Limited to approve 1st quarterly accounts of First Prudential Modaraba that was scheduled to be held today is hereby adjourned due to change of venue.

The meeting will now be held on Friday, 31.10.2014 at 4:30 p.m. at our Registered Office i.e. Office No.54, Ground Floor, Beverley Centre, 56-G, Blue Area, Islamabad.

Thanking you,

Yours Truly,


Muhammad Musharraf Khan
Company Secretary


28 OCT 2014