

# First Prudential Modaraba

FPM/CS/2014/281  
October 30, 2014

**The General Mnager**

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

**The General Manager**

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

**The General Manager**

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

**Annual Review Meeting & Board of Directors Meeting**

Dear Sir,


Please refer to our earlier letters No.FPM/BOD/2014-269 dated October 10, 2014 and FPM/CS/2014/278 dated October 28, 2014 on the subject mentioned above.

This is to inform you that we are in receipt of letter No.SCD-SD/Enf/FPM/2014/309 dated October 30, 2014 wherein we have been advised to refrain for holding subject meetings (copy enclosed).

Kindly inform the members accordingly.

Thanking you,

Yours Truly,

  
Muhammad Musharraf Khan  
Company Secretary

30 OCT 2014

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