



First Prudential Modaraba

April 24, 2015

KIPL/CS/2015-4947

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

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

The General Manager
Islamabad Stock Exchange Ltd.
ISE Towers
55-B, Jinnah Avenue
Islamabad.

Subject: **Meeting in Progress.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of KASB Invest (Private) Limited was scheduled to be held on Friday, April 24, 2015, as we earlier informed you by letter # KASBM/CS/2015-4937 dated April 17, 2015.

The meeting of the Board is still in progress and we will send you the results by Monday latest on April 27, 2015.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Aftab Afroz Mahmoodi
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
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