



First Prudential Modaraba

July 7, 2015

KASBM/CS/2015-5038

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.

Dear Sir

Subject: **Board Meeting (First Prudential Modaraba)**

This is to inform you that a meeting of the Board of Directors of the KASB Invest (Private) Limited managers of First Prudential Modaraba is scheduled to be held on Monday, July 13, 2015 at 11.30 a.m. at 8-C, Block-6, PECHS, off Shahrah-e-Faisal, Karachi, to transact the following business as per the agenda;

- To review and consider the approval of the condensed interim financial statements of First Prudential Modaraba for the quarter ended September 30, 2014 along with the Directors' Report;
- To review and consider the approval of the condensed interim financial statements of First Prudential Modaraba for the period ended December 31, 2014 along with the Directors' Report;
- To review and consider the approval of the condensed interim financial statements of First Prudential Modaraba for the period ended March 31, 2015 along with the Directors' Report;

The "Closed Period" has been declared from Tuesday July 7, 2015 to Monday July 13, 2015 (Both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO, or any Executive shall directly/indirectly, deal in the certificate of First Prudential Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,


Aftab Afroz Mahmoodi
Company Secretary

