



# First Prudential Modaraba

July 13, 2015

KIPL/CS/2015-5046

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 (First Prudential Modaraba).**

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 Monday, July 13, 2015, as we earlier informed you by letter # KASBM/CS/2015-5038 dated July 7, 2015.

The meeting of the Board is still in progress and we will send you the results by Tuesday latest on July 14, 2015.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Aftab Afroz Mahmoodi**  
Company Secretary

