



First Prudential Modaraba

July 16, 2015

KIPL/CS/2015- 5065

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,

Appointment of Company Secretary of First Prudential Modaraba.

This is to inform you that, the Board of Directors of KASB Invest (Pvt.) Limited (the management company of First Prudential Modaraba) has approved the appointment of Mr. Zia-ul Haq as Company Secretary of First Prudential Modaraba, in place of Mr. Aftab Afroz Mahmoodi effective July 15, 2015.

Therefore you are requested to update your record accordingly.

For First Prudential Modaraba

Rashid K. Siddiqui
Chief Executive Officer