



# Prudential Stocks Fund Limited

ATTN: MR. AHMED ARBAS

October 31, 2008

FAX # 111-573329

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi.

## Board Meeting

Dear Sir,

Please refer to our letter dated 25.10.2008 regarding meeting of Board of Directors of Prudential Stocks Fund Limited to be held on 31.10.2008 for the purpose of approval of Un-audited quarterly accounts of the Company for the period ended 30.09.2008.

In this connection we would like to inform you that due to adjournment of Board meeting dated 29.10.2008 for approval of Audited Annual Accounts already intimated to you vide our letter dated 30.10.2008, therefore meeting of the Board of Directors of 31.10.2008 has been postponed.

The next date of the meeting of the Board of Directors for the purpose of approval of Un-audited quarterly accounts of the Company for the period ended 30.09.2008 will be communicate to you accordingly.

Thanking you,

Yours Truly,

  
Company Secretary