



First Prudential Modaraba

FPM/CS/2009/ 577

October 3, 2009

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Kahayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazal-ul-Haq Road
Islamabad.

Subject:

BOARD MEETING

Dear Sir..

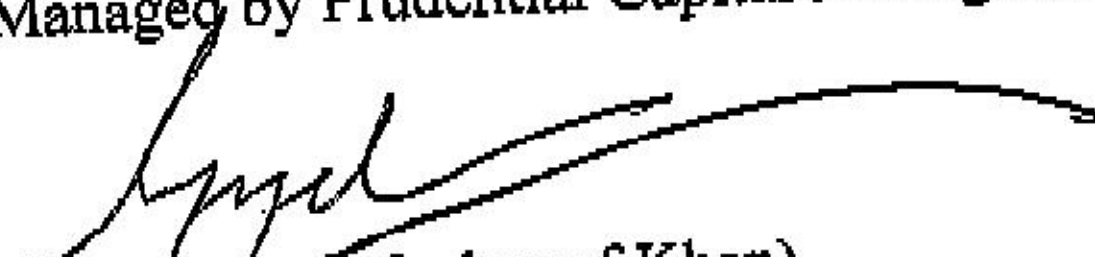
This is to inform you that the meeting of Board of Directors of Prudential Capital Management Limited, Manager of First Prudential Modaraba will be held on Saturday, 10-10-2009 at 11:00 a.m. at Mehersons Estate, Block-1, Talpur Raod, Karachi to consider Annual Accounts of First Prudential Modaraba for the year ended 30th June, 2009.

In compliance to the proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial results for the year ended 30th June, 2009, our closed period for dealing in the company shares by the Directors, Chief Executive Officer and Executives will be from 03-10-2009 to 10-10-2009.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Prudential Modaraba
Managed by Prudential Capital Management Limited


(Muhamamd Musharraf Khan)
Company Secretary

