



# Prudential Capital Management Ltd.

FPM/CS/2012/013  
February 17, 2012

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited,  
Karachi Stock Exchange Building,  
Stock Exchange Road, Off: I.I. Chundrigar Road,  
Karachi.

**The General Manager**  
Lahore Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
19 - Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**The General Manager**  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
101 - E, Anees Plaza,  
Fazal-ul-Haq Road,  
Islamabad.

Sub: **BOARD MEETING**  
**CORRECTION OF ERROR OF DATE**

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 **Friday February 24, 2012 at 5:00 p.m.** at Mehersons Estate, Block I, Talpur Road, Karachi to consider Half Yearly Accounts of First Prudential Modaraba for the period ended 31<sup>st</sup> December 2011.

In compliance to the provision of regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial result our closed period for the dealing in the company shares by the Directors, Chief Executive Officer and Executives will be form February 17, 2012 February 26, 2012.

Yours faithfully,

For Prudential Capital Management Ltd  
Manager of First Prudential Modaraba

  
Mohammad Musharraf Khan  
Company Secretary

