



Prudential Capital Management Ltd.

FPM/CS/2012/015
February 24, 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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/2/12
Received at:	11:35
Announcement at:	11:36

Sub: **BOARD MEETING**

Dear Sir,

Further to our letter No.FPM/2012/013 dated 17.2.2012, we write to inform you that the meeting of the Board of Directors for approval of Half Yearly Account for the period ended 31st December, 2011 has been adjourned till Wednesday the 29th February, 2012 at 4.00 p.m.

Kindly inform your members accordingly.

Thanking you,

Yours faithfully,
For Prudential Capital Management Ltd.
Manager of First Prudential Modaraba


Mohammad Musharraf Khan
Company Secretary.

