



First Prudential Modaraba

February 29, 2012

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

Subject : **FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their held on 29th Febraury, 2012 at. 4.00 p.m. at Karachi recommended the following.

CASH DIVIDEND

Cash Dividend for the Year ended 31ST December, 2011 at Rs. Nil per share i.e. Nil This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND / OR

BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of Nil Shares (s) for every Nil share (s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND / OR

RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at per/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND / OR

ANY OTHER ENTITLEMENT / CORPORATE ACTION

AND / OR

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