



Prudential Capital Management Ltd.

FPM/CS/2013/012

February 27, 2013

The General Manager

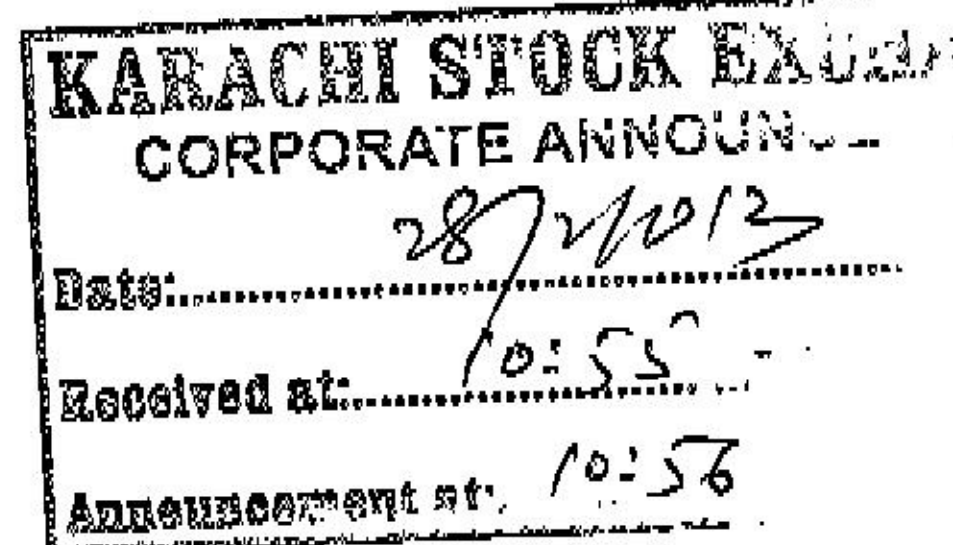
Karachi Stock Exchange (Guarantee) Limited.
Karachi Stock Exchange Building,
Stock Exchange Road, Off: I.I. Chundrigar Road,
Karachi.

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.



Subject:

MEETING OF THE BOARD OF DIRECTORS

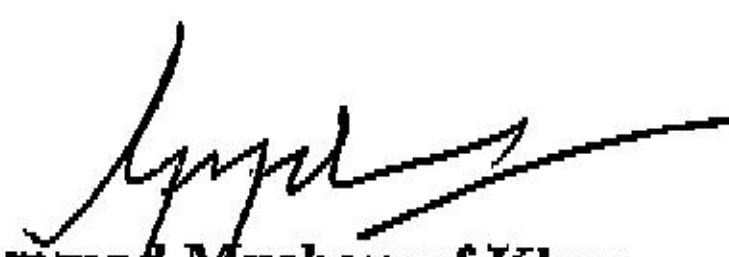
Dear Sir,

The meeting of the Board of Directors of Prudential Capital Management Limited managers of First Prudential Modaraba held on February 27, 2013 at its schedule time at 4.00 p.m. due to long discussions on the various item of Agenda particularly on finalization of Half Yearly Accounts for the period ended December 31, 2012 could not be discussed and finalized. As such the meeting shall be held on February 28, 2013 at 5.30 p.m. at the same venue to finalize the unfinished agenda including approval of the Half Yearly Accounts for the period ended December 31, 2012.

Thanking you,

Yours truly,

For Prudential Capital Management Limited
Manager of First Prudential Modaraba


Muhammad Musharraf Khan
Company Secretary

