



# First UDL Modaraba

**April 12, 2011**

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

Dear Sir,

## **BOARD MEETING**

This is to inform you that the meeting of Board of Directors of UDL Modaraba Management (Private) Limited, Managers of First UDL Modaraba will be held at 11:00 a.m. on Wednesday, April 20, 2011 at 8<sup>th</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi. The meeting is to consider and approve the financial statements for the third quarter and nine months period ended March 31, 2011.

Kindly also note, that for the compliance of Regulation No.37(xxvi) of the Code of Corporate Governance, the closed period of our Modaraba is from April 14, 2011 to April 20, 2011, both days inclusive.

You may please inform the members of the exchange accordingly.

With regards

Yours truly

**Company Secretary**

*Managed by: UDL Modaraba Management (pvt) Limited.*

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