First UDL Modaraba

September 10, 2014

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

The General Manager
Lahore Stock Exchange (G) Ltd
19,Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (G) Ltd
101-E, Fazal-ul-Haq Road,
Islamabad.

The Manager
Share Registrar Department
Central Depository Co. of Pak Ltd
CDC House, 99-B, Block–B,
Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

We hereby inform you that the Board of Directors of UDL Modaraba Management (Private) Limited, Manager of First UDL Modaraba in their meeting held on Wednesday, September 10, 2014 at 11:00 a.m. at C-117/1, KDA Scheme No. 1, Tipu Sultan Road, Karachi, recommended the following:

(i) **Cash Dividend**

- Final Cash dividend for the year ended June 30, 2014 at **Rs.1.00** per certificate i.e. **10.00%.** This is in addition to interim dividends already paid at **Rs. 1.10** per certificate i.e.**11.00%.**

(ii) **Bonus Certificates**

-NIL -

(iii) **Right Certificates**

- NIL –

NOTE:

a. The Annual Review Meeting of the Modaraba will be held on 22nd October 2014 at 10.00 am at NBFI & Modaraba Association of Pakistan, Office No # 602, Progressive Centre, 30-A, Block-6, PECHS, Shahra-e-Faisal, Karachi.

b. The share transfer books will be closed from 16th October to 22nd October 2014 (both days inclusive). Transfer received at the Central Depository Company of Pakistan Ltd at the close of business on 15th October 2014 will be treated in time for purpose of above entitlement to the transferees.

The financial results of First UDL Modaraba are enclosed herewith.

With regards

Company Secretary

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C-117/1, KDA Scheme No.1, Tipu Sultan Road, Karachi.
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MANAGED BY: UDL MODARABA MANAGEMENT (PVT.) LTD.