

Prudential Capital Management Ltd.

FPM/CS/2011/1027

February 03, 2011

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.,

19, Khayaban-e-Aiwan-e-Iqbal,

Lahore.

The General Manager

Islamabad Stock Exchange (Guarantee) Ltd.,

101-E, Fazal-ul-Haq Road,

Islamabad.

Subject:

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of Prudential Capital Management Limited, Manager of First Prudential Modaraba will be held on Saturday, February 12, 2011 at 11:30 a.m. at the Registered Office No. 54, Ground Floor, 56 – G, Blue Area, Islamabad to consider Half Yearly Reviewed Accounts of First Prudential Modaraba for the period ended December 31, 2010.

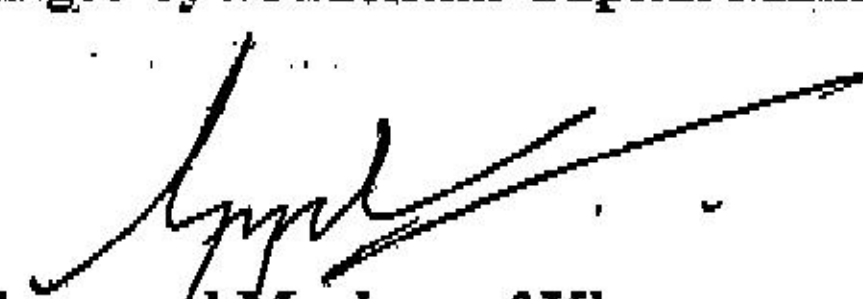
In compliance to the provision of regulation No. 37(xxvi) the code of Corporate Governance of the Exchange, for the purpose of approval and circulation of our financial results, our closed period for dealing in the company shares by the Directors, Chief Executive Officer, and Executives will be from February 03, 2011 to February 13, 2011.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Prudential Modaraba

Managed by Prudential Capital Management Limited


Mohammad Musharraf Khan
Company Secretary

