



Prudential Capital Management Ltd.

FPM/CS/2012/ 27
April 11, 2012

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: **BOARD MEETING – CHANGE OF DATE**

Dear Sir,

Further to our letter No. FPM/CS/2012/026 dated 7th April, 2012, we write to inform you that due to pre-occupation of some of the Directors on 14th April, 2012, the meeting of Board of Directors of Prudential Capital Management Limited Manager of First Prudential Modaraba will now be held on Friday 20th April 2012 at 04.00 p.m. at Mehersons Estate, Block I, Talpur Road, Karachi to consider 3rd Quarterly Accounts of First Prudential Modaraba for the period ended March 31, 2011.

In compliance to the provision of Regulation No. 37(xxvi) of 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 April 13, 2012 to April 21, 2012.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For Prudential Capital Management Limited
Manager of First Prudential Modaraba


Muhammad Musharraf Khan
Company Secretary

