



KASB INVEST (PRIVATE) LIMITED

October 09, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager

Lahore Stock Exchange Limited
Lahore Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers,
55-B, Jinnah Avenue
Islamabad.

Dear Sir

Notice of Annual Review Meeting

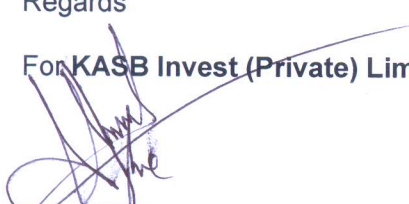
Further to our Announcement dated October 08, 2015, we would like to inform you that the Annual Review Meeting (ARM) of First Prudential Modaraba will be held on October 31, 2015, at 7:45 pm at KASBIT Auditorium, 84-B, S.M.C.H.S, Off Shahra-e-Faisal, Karachi. The dividend declared by the Board in its meeting held on October 07, 2015 would be paid to the Certificate holders whose names will appear in the Register of Certificate holders on October 24, 2015.

The certificates transfer books of the Modaraba will remain closed from October 24, 2015 to October 30, 2015 (both days inclusive). Transfers received at the office of our share Registrar, M/s. Shares & Corporate Services (Private) Limited, located at Meharsons Estate, Block E, Talpur Road, Near NBP Building, Karachi, at the close of business on October 23, 2015 will be treated in time for the purpose of above entitlement to the transferees.

Kindly inform the TREC holders of the Exchange accordingly.

Regards

For KASB Invest (Private) Limited


Zia-ul-Haq

Company Secretary