



First Prudential Modaraba

An Islamic Financial Institution

April 29, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

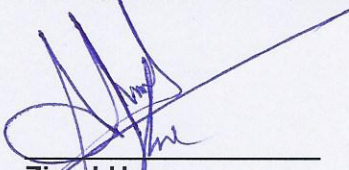
Dear Sir

Board Meeting in Progress

This is to inform you that the meeting of Board of Directors of KASB Invest (Private) Limited-
Managers of **First Prudential Modaraba**, which has been scheduled today April 29, 2016 at 4:00
pm at 8-C, Block-6, P.E.C.H.S, Off Shahra-e-Faisal Karachi is in progress.

Regards

For KASB Invest (Private) Limited-
Managers of First Prudential Modaraba



Zia-ul-Haq
Company Secretary