



Prudential Stocks Fund Limited

October 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 111573329

BOARD MEETING IN PROGRESS

Dear Sir,

Please refer our letter dated October 23, 2008.

Kindly be informed that meeting of the Board of Directors of the Prudential Stocks Fund Limited started at 4:00 p.m. is still in progress. We will deliver Financial Statement of the company at your office as soon as meeting is being ended.

Thanking you,

Truly yours.
For Prudential Stocks Fund Limited

COMPANY SECRETARY