



First Prudential Modaraba

FPM/CS/2009/179
April 24, 2009

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Kahayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazal-ul-Haq Road
Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27/04/09	
Received at: 12:20	Initial: 4
Announcement at: 12:21	Initial: 5

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 Thursday, 30-04-2009 at 11:30 a.m. at Mehersons Estate, Block-1, Talpur Road, Karachi to consider Quarterly Accounts of First Prudential Modaraba for the 3rd quarter ended 31-03-2009.

In compliance to the proviso 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 24-04-2009 to 30-04-2009.

You may kindly inform the members of the exchange accordingly.

Yours faithfully,

For First Prudential Modaraba
Managed by Prudential Capital Management Limited


(Muhammad Musharraf Khan)
Company Secretary

