



First Prudential Modaraba

An Islamic Financial Institution

Ref: PRUD/PSX/ 161 /2021

15 February 2021

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 23, 2021 at 12:30 pm at the registered office of the Company situated at Horizon Vista, Commercial Plot No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi to consider the Half yearly Accounts of First Prudential Modaraba for the quarter and half year ended 31 December 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 15, 2021 to February 23, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Misbah Asjad

Company Secretary