

First Prudential Modaraba

Ref: AMML/PSX/2022

09 March 2022

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

SUBJECT: EMERGENT MEETING OF BOARD OF DIRECTORS


Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on 11 March 2022 at 10:00 am through video link to consider, discuss, review, finalize and approve the scheme of arrangement and related swap ratios (along with other ancillary matters) pertaining to merger / amalgamation of KASB Modaraba, First Pak Modaraba and First Prudential Modaraba subject to completion of necessary Corporate and Regulatory formalities and approvals from all Stakeholders / Regulators.

The Company has declared the "Closed Period" from 09 March 2022 to 11 March 2022 (both days inclusive) as required under the Code of Corporate Governance and Rule Book of the Exchange. 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

Copy To:

1. **The Executive Director/HOD, ,Offsite-II Department, ,Supervision Division,**
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad
2. **The Director, Securities Market Division,**
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad
3. **The Registrar Modaraba Companies & Modaraba,**
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad

Managed by Awwal Modaraba Management Limited
(A wholly owned subsidiary of Pak Brunei Investment Company Limited)

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