

First Prudential Modaraba

Ref: PMI/PSX/2023
22 September, 2023

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 30th September, 2023 at 10:00 AM 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 Annual Accounts of **First Prudential Modaraba** for the year ended 30 June, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 22, 2023 to September 30, 2023 (both days inclusive) as required under 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