

# First Prudential Modaraba

Ref: PMI/PSX/2025

February 20, 2025

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 27th February, 2025 at 12:00 noon, at the registered office of the Company situated at Horizon Vista, Commercial Plot No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi and via videoconferencing arrangement to consider the half yearly Accounts of **First Prudential Modaraba** for the quarter and half year ended 31 December, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2025 to February 27, 2025 (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,



**Syed Shahid Owais**  
Company Secretary

Managed by Awwal Modaraba Management Limited

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