



First Prudential Modaraba

An Islamic Financial Institution

Ref: PMI/PSX/2023

19 April, 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 27 April, 2023 at 5:30 pm at the registered office of the Company situated at Horizon Vista, Commercial Plot No. 10, Block No. 4, Scheme No. 5, Clifton, Karachi and via videoconferencing arrangement to consider the Quarterly Accounts of **First Prudential Modaraba** for the quarter ended 31 March, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2023 to April 27, 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