



**First UDL Modaraba**

**September 16, 2013**

The General Manager  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Road  
Karachi.

The General Manager  
Lahore Stock Exchange(G)Ltd  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

The General Manager  
Islamabad Stock Exchange (G) Ltd  
Stock Exchange Building  
ISE Towers, 55-B Jinnah Avenue  
Islamabad.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of UDL Modaraba Management (Private) Limited, Managers of First UDL Modaraba will be held at 11:00 a.m. on Monday, September 23, 2013 at C-117/1, KDA Scheme No. 1, Tipu Sultan Road, Karachi, to consider and approve the financial statements for the year ended June 30, 2013.

Kindly also note that, for the compliance of Regulation No. (XXIII) of the Code of Corporate Governance, the closed period of our Modaraba is from 17<sup>th</sup> September to 23<sup>rd</sup> September, 2013 both days inclusive.

You may please inform the members of the exchange accordingly.

With regards

Yours truly

**Company Secretary**