

Mr. Muhammad Ghufraan
Deputy General Manager- Companies Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Change of Registered Office

Pursuant to alteration in Clause-II of Memorandum of Association in respect of change of Registered Office of IBL Modaraba Management (Pvt.) Limited the management company of First IBL Modaraba from Province of Sindh to Province of Punjab and subsequent approval of Securities and Exchange Commission of Pakistan void their Orders No. 59872 dated October 20, 2017, we are pleased to inform that Registered Office of IBL Modaraba Management (Pvt.) Limited has been shifted to Lahore with following address

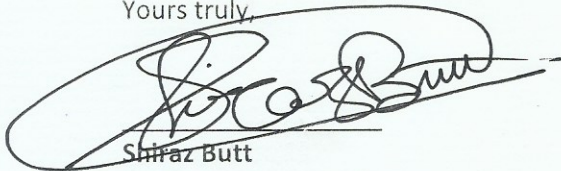
IBL Modaraba Management (Pvt.) Limited
Room No. 1, 87-Aurangzaib Block, New Garden Town
Lahore.
Email: cs@firstibl.com
Ph: 042-35952148
042-35952149
Fax: 042-35952150

Keeping in view above you are requested to please amend your record and update PUCARS system as well for future correspondence.

Please acknowledge the same

Thanking you

Yours truly,



Shiraz Butt
Chief Operating Officer

Enclosed: SECP's Order
Certified copy of Form-21

Managed By: IBL Modaraba Management (Private) Limited



[No. AR Reg.Co. 0018900]

SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office, Karachi Region
4th Floor State Life Bldg.No.2, Wallace Road, Karachi

[ORDER]

UNDER SECTION 33 READ CONJUNCTIVELY WITH SECTION 32
OF THE COMPANIES ACT, 2017

I.B.L. MODARABA MANAGEMENT (PRIVATE) LIMITED ("THE PETITIONER")

This Order shall dispose of the petition filed under Section 32 of the Companies Act, 2017 ("the Act") seeking confirmation of Special Resolution passed by the Petitioner on 22 September, 2017, to alter the Clause II of the Memorandum of Association. The amended Clause II, shall be read, as under:

II. *The Registered Office of the Company will be situated in the Province of Punjab, Pakistan*

The abovementioned alteration is permissible under Section 32 (1)(a) of the Act and there are no creditors to object to the proposed alteration. Accordingly, the Special Resolution passed by the Petitioner on 22 September, 2017, is hereby confirmed.

Muhammad Naeem Khan

Additional Registrar/ Incharge
Company Registration Office, Karachi

Announced: 20 October, 2017

159872



FORM 21

THE COMPANIES ACT, 2017
[SECTION 21]

NOTICE OF SITUATION OF REGISTERED OFFICE OR ANY CHANGE THEREIN

Notice Form for Change of Registered Office

1. Incorporation Number	0018900
2. Name of the Company	I. B. L. MODARABA MANAGEMENT (PRIVATE) LIMITED
3. Fee Paid (Rs.)	500.00
	Name & Branch of the Bank KARACHI, MCB - Mirza
4. Receipt No.	E-2017-639821
5. The situation of registered office of the company was changed from (previous address)	OFFICE NO 105 1ST FLOOR FORTUNE CENTRE 45-A A BLOCK - 6 P E C H S SHAHRAH-E-FAISAL KARACHI karachi south Sindh
6. The Registered Office of the company is now situated at	Room # 1, 87- Aurangzaib Block, New Garden Town, Lahore Lahore Punjab
6.1. Telephone Nos	042- 35952148- 49
6.2. Fax No. if any	042- 35952150
6.3. Email Address	cs@firsttbl.com
7. With Effect from (date)	29/09/2017
8. Signature of Chief Executive/Secretary	
9. Name of Signatory	MUHAMMAD SOHAIL ARSHAD SHEIKH
10. Designation	Secretary
11. NIC Number of Signatory	422013983833
12. Date (DD/MM/YYYY)	25/09/2017

