



**IBL Modaraba  
Management (Pvt.) Ltd.**

April 17, 2018

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**BOARD MEETING**

We would like to inform you that Board Meeting of M/s IBL Modaraba Management (Private) Limited [IBLMM], managers of **First IBL Modaraba [FIBLM]** will be held on **April 24, 2018** at 11:00 a.m. at Board Room of the Registered Office of IBL Modaraba Management (Pvt.) Limited at Room # 1, 87- Aurangzeb Block, New Garden Town, Lahore. The main agenda item of the said board meeting is as under: -

1. To review and approve Quarterly Accounts of First IBL Modaraba for the period ended March 31, 2018.

The Company has declared the "Closed Period" from **April 17, 2018** to **April 24, 2018** (both days inclusive), as required under Clause # 5.19.15 (Code of Corporate Governance) of the Rule Book of PSX. Accordingly, no Director, CEO or Executive of a listing Company shall directly/ indirectly, deal in the shares of First IBL Modaraba in any manner during the 'Close Period'.

You may kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,

**Hassan Fareed  
Company Secretary**

CC: Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
Islamabad.

Registered Office: Room No.1, 87-Aurangzaib Block, New Garden Town, Lahore. Tel: +92 42 3595 2148-49, Fax: +92 42 3595 2147