

October 17, 2018

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**EXTENSION OF HOLDING ANNUAL REVIEW MEETING (ARM)**


Dear Sir,

Consequent to our application to Registrar Modarabas, Securities & Exchange Commission of Pakistan in respect of extension of holding Annual Review Meeting (ARM) of First IBL Modaraba for the financial year ended June 30, 2018, securities & Exchange Commission of Pakistan vide their letter No. SC/M/PRDD/IBL/2018-282 dated October 16, 2018 has acceded extension for holding Annual Review Meeting (ARM) till November 29, 2018.

Copy of the aforesaid letter is enclosed herewith for ready reference.

Thanking you

Yours truly,

  
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**Hasan Fareed**  
**Company Secretary**



Securities and Exchange Commission of Pakistan  
Specialized Companies Division  
Policy, Regulation and Development Department  
(Modaraba Wing)

No. SC/M/PRDD/IBL/2018- 282

October 16, 2018

The Chief Executive,  
IBL Modaraba Management (Private) Limited,  
Manager of First IBL Modaraba,  
87 Aurangzaib Block,  
New Garden Town,  
Lahore.

Subject: Application for extension for holding annual review meeting (ARM)

Dear Sir,

This is with reference to your application dated 10-10-2018 for extension in time for holding of Annual Review Meeting (ARM) by First IBL Modaraba.

2. As requested, the Registrar Modaraba has allowed the extension in time for holding of Annual Review Meeting (ARM) by First IBL Modaraba, till November 29, 2018.

Yours truly,

  
(Atif Ejaz Ahmed)  
Deputy Director