

IBL

First IBL Modaraba

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

October 19, 2018

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 **October 26, 2018** at 09:00 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: -

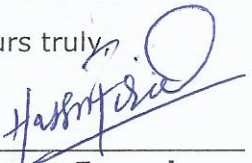
1. To review and approve Financial Statements of First IBL Modaraba for the year ended **June 30, 2018**.
2. To review and approve Quarterly Accounts of First IBL Modaraba for the period ended **September 30, 2018**.
3. To decide and approve date for **Annual Review Meeting (ARM)** of First IBL Modaraba for the financial year ended June 30, 2018

The Company has declared the "Closed Period" from **October 19, 2018** to **October 26, 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.

Managed By: IBL Modaraba Management (Private) Limited