

October 31, 2018

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Notice for Annual Review Meeting (ARM)

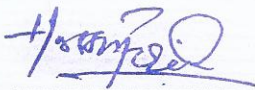
Notice is hereby given to the certificate holders of First IBL Modaraba (FIBLM) that **18th Annual Review Meeting [ARM]** of certificate holders will be held on Monday November 26, 2018 at 11:00 a.m. at principal office of First IBL Modaraba, 87-Aurangzaib Block, New Garden Town, Lahore to review the performance of First IBL Modaraba for the year ended June 30, 2018.

The persons entitled to attend the meeting will be those certificate holders whose names are entered in the register of certificate holders seven (7) days before November 26, 2018.

The certificate transfer books of FIBLM will remain close from **November 20, 2018** to **November 26, 2018** (both days inclusive)

Thanking you.

Yours truly,



Hassan Fareed
Company Secretary