IBL Modaraba Management (Pvt.) Ltd.

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

April 18, 2019

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 25, 2019** at 10:30 a.m. at Board Room of the Registered Office of IBL Modaraba Management (Pvt.) Limited at Room # 514, 5th Floor, Al-Hafeez business Centre, 89-B-III, Gulberg-III, 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 period ended **March 31, 2019**

The Company has declared the "Closed Period" from **April 18, 2019** to **April 25, 2019** (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.

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