IBL
First IBL
Modaraba

October 01, 2019

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 19th Annual Review Meeting [ARM] of certificate holders will be held on Wednesday, October 23, 2019 at 03:00 p.m. at principal office of First IBL Modaraba, Room No. 514, 5th Floor, Al-Hafeez Business Centre, 89-B-III, Gulberg-III, Lahore to review the performance of First IBL Modaraba for the year ended June 30, 2019.

The Management of the FIBLM has approved final Cash Dividend for the financial year ended June 30, 2019 at the rate of Re.0.16 i.e. 1.60% per Modaraba Certificate.

The certificate transfer books of FIBLM will remain close from October 17, 2019 to October 23, 2019 (both days inclusive)

Thanking you.

Yours truly,

Shiraz Butt
Chief Executive

Office No. 514, Al-Hafeez Business Center, 89-B-III, Gulberg III, Lahore. Ph: 042-35757734-35, Fax: 042-35757734

Managed By: IBL Modaraba Management (Private) Limited