

April 1, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

DISCLOSURE OF MATERIAL INFORMATION
RESIGNATION OF MR. NAVEED AMIN - DIRECTOR

Dear Sir,

In accordance with clause 5.6.1(a)(xii) of PSX Rule Book, we wish to inform you that Mr. Naveed Amin has resigned from the position of Director of IBL Modaraba Management (Pvt.) Limited, the managers of First IBL Modaraba with immediate effect. You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly,



Hasan Fareed
Company Secretary

CC: Director/ HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63- Jinnah Avenue, Blue Area
Islamabad.