

October 21, 2021

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

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 29, 2021** at 12:00 noon at Registered Office of IBL Modaraba Management (Pvt.) Limited at Office No. 412, 4th 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 **September 30, 2021**.
2. Any other matter with permission of the Chairman

Special Note: The Company has declared the "**Closed Period**" from **October 21, 2021 to October 29, 2021** (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,


Aamir Manzoor
Chief Executive

CC: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Islamabad.