

November 1, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

DISCLOSURE OF MATERIAL INFORMATION RESIGNATION OF MR. AAMIR MANZOOR - CEO

Dear Sir,

In accordance with clause 5.6.1(a)(xii) of PSX Rule Book, we wish to inform you that Mr. Aamir Manzoor has resigned from the position of Chief Executive of IBL Modaraba Management (Pvt.) Limited, the Management Company of First IBL Modaraba.

However, Mr. Aamir Manzoor will continue to perform his responsibilities as CEO of the Modaraba till the completion of his notice period of three (3) months starting from October 29, 2021. You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly,



Muhammad Ilyas
Manager Compliance

CC: Registrar Modarabas

Securities & Exchange Commission of Pakistan
NIC Building, 63- Jinnah Avenue, Blue Area
Islamabad.

Office No. 412, 4th Floor, Al-Hafeez Business Center, 89-B-III, Gulberg III, Lahore. Ph: 042-35757734-35, Fax: 042-35757736

Managed By: IBL Modaraba Management (Private) Limited

Registered Office: Room No.1, 87-Aurangzaib Block, New Garden Town, Lahore. Tel: +92 42 3595 2148-49. Fax: +92 42 3595 2150