First IBL Modaraba

September 22, 2022

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], Management Company of **First IBL Modaraba [FIBLM]** will be held on **September 29, 2022** at 11:00 a.m. at Registered Office of IBL Modaraba Management (Pvt.) Limited at 4-L, Gulberg-III, Main Ferozepur Road, Lahore. The main agenda item of the said board meeting is as under: -

1. To review and approve annual accounts of First IBL Modaraba for the year ended **June 30, 2022**.

Special Note: *The Company has declared the "**Closed Period**" from **September 22, 2022** to **September 29, 2022*** (both days inclusive), as required under Clause # 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive of a Modaraba shall directly/indirectly, deal in the shares of First IBL Modaraba in any manner during the 'Closed 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.

4-L, Gulberg III, Main Ferozepur Road, Lahore. Ph: 042-35969435-36, Fax: 042-35969537

Managed By: IBL Modaraba Management (Private) Limited

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