

November 18, 2024

The General Manager
Pakistan Stock Exchange Limited
Karachi.

Dear Sir,

NOTICE OF ANNUAL REVIEW MEETING (ARM)

This is to inform you that the Annual Review Meeting (ARM) of certificate holders of First IBL Modaraba is scheduled to be held on Monday, December 09, 2024 11:00 a.m. at principal office of First IBL Modaraba, 4-L, Gulberg-III, Main Ferozpur Road, Lahore to review the performance of First IBL Modaraba for the year ended June 30, 2024.

The certificate transfer Books of First IBL Modaraba will remain close from December 03, 2024 to December 09, 2024 (both days inclusive).

The persons entitled to attend the meeting will be those certificate holders whose names are entered in the register of certificate holders at the close of business on December 02, 2024.

For joining the meeting virtually following is the Zoom link.

<https://us04web.zoom.us/j/73261926534?pwd=0ywbbdoFmXqqSDgefJDMkdxwbTl>

Meeting ID 732 6192 6534
Passcode 4rdqX

Thanking you.

Yours truly,



Muhammad Ibrahim Qazi
Chief Executive