

February 11, 2025

The General Manager
Pakistan Stock Exchange Limited
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 February 19, 2025 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 the financial statements of First IBL Modaraba for the period ended December 31, 2024.

2. Any other business with the permission of chair.

The Company has declared the "Closed Period" from February 11, 2025 to February 19, 2025 (both days inclusive), as required under PSX Regulations. 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,



Muhammad Ibrahim Qazi
Chief Executive

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