

December 10, 2025

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 Tuesday, December 30, 2025 11:00 a.m. at principal office of First IBL Modaraba, 4-L, Gulberg-III, Main Ferozepur Road, Lahore to review the performance of First IBL Modaraba for the year ended June 30, 2025.

The certificate transfer Books of First IBL Modaraba will remain close from December 24, 2025 to December 30, 2025 (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 23, 2025.

For joining the meeting virtually following is the Zoom link.

<https://us04web.zoom.us/j/72729265475?pwd=iKOjUvQfJrgRUc5QpQad6BwrdFrXwf.1>

Meeting ID 727 2926 5475
Passcode GihzY9

Thanking you.

Yours truly,



Muhammad Ibrahim Qazi
Chief Executive

Managed By: IBL Modaraba Management (Private) Limited