

# IBL

## First IBL Modaraba

January 12, 2026

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 January 20, 2026 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 September 30, 2025.
2. Any other business with the permission of chair.

**Special Note:** The Company has declared the "Closed Period" from January 12, 2026 to January 20, 2026 (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

  
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**Muhammad Ibrahim Qazi**  
Chief Executive