First IBL Modaraba

FIBLM/CORP/12112026
November 12, 2026

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 07, 2026 at 11:00 A.M. at office of First IBL Modaraba, T-29, Gulberg-II, Lahore to review the performance of First IBL Modaraba for the year ended June 30, 2026.

The certificate transfer books of First IBL Modaraba will remain close from December 01, 2026 to December 07, 2026 (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 November 30, 2026.

For joining the meeting virtually following is the Google meet link.

Video call link: https://meet.google.com/rbe-grmb-cwr

Thanking you.

Yours truly,

Muhammad Ilyas
Chief Executive