First IBL Modaraba

February 17, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

We would like to inform you that Board Meeting of M/s. IBL Modaraba Management (Private) Limited, Management Company of **First IBL Modaraba [FIBLM]** will be held on **February 25, 2022** at **11:00 a.m.** at Registered Office located 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 Financial Statements of **First IBL Modaraba** for the Period ended **December 31, 2021**.

2. Any other matter with permission of the Chairman.

Special Note: The Company has declared the "**Closed Period**" from **February 17, 2022** to **February 25, 2022** (both days inclusive), as required under Clause # 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive of a listing Company shall directly/ indirectly, deal in the shares of First IBL Modaraba in any manner during the 'Close Period'.

You may kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,

Aamir Manzoor
Chief Executive

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