

IBL

First IBL Modaraba

The General Manager
Pakistan Stock Exchange Limited
Karachi.

September 25, 2023

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 October 02, 2023 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 June 30, 2023.
2. Any other business with the permission of chair.

Special Note: The Company has declared the "Closed Period" from September 25, 2023 to October 02, 2023 (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,



Hassan Fareed
Company Secretary

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

Managed By: IBL Modaraba Management (Private) Limited