



First IBL Modaraba

April 24, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
I.I. Chundrigar Road,
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	
Received at:.....	By:.....
Announcement at:.....	

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of Board of Directors of IBL Modaraba Management (Private) Limited (Management Company of First IBL Modaraba) will be held at 03:00 p.m. on Thursday, April 30, 2009 at Principal Place, 01st Floor, Office No.14, Park Lane Tower, 172-Tufail Road, Lahore Cantt, Lahore, to consider and approve quarterly un-audited accounts of the Modaraba for the period ended March 31, 2009.

Kindly also note that, for the compliance of Regulation No.37(xxvi) of the Code of Corporate Governance, the closed period of our Modaraba is from April 24, 2009 to April 30, 2009 both days inclusive.

You may please inform the members of the exchange accordingly.

With regards

Yours truly

Noman Ahmed
Company Secretary



Managed by: IBL Modaraba Management (Pvt) Limited

Registered Office :

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