

IBL

First IBL

Modaraba

October 16, 2009

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

Dear Sir,

BOARD MEETING

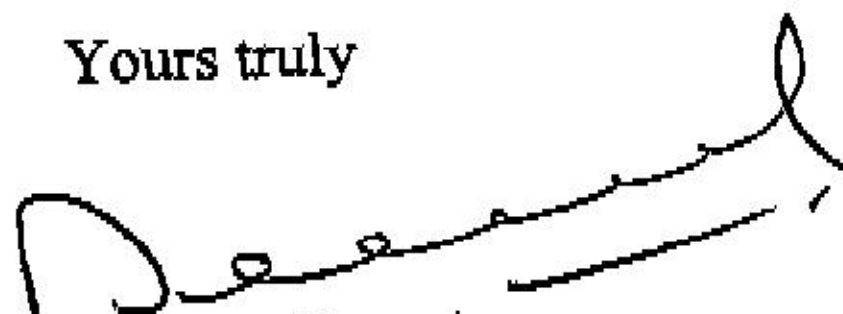
This is to inform you that the meeting of Board of Directors of IBL Modaraba Management (Private) Limited (Management Company of First IBL Modaraba) will be held at 11:30 a.m. on Friday, October 23, 2009 at Principal Place, 01st Floor, Office No.14, Park Lane Tower, 172-Tufail Road, Lahore Cantt, Lahore, to consider and approve annual audited accounts of the Modaraba for the year ended June 30, 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 October 16, 2009 to October 23, 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) Ltd.

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