

# IBL

## First IBL

### Modaraba



October 23, 2009

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

**Fax No. 021-111-573-329**

Dear Sir,

**FINANCIAL RESULTS OF FIRST IBL MODARABA FOR THE YEAR ENDED JUNE 30, 2009**

We hereby inform you that the Board of Directors of IBL Modaraba Management (Private) Limited, Manager of First IBL Modaraba in their meeting held on October 23, 2009 at 11:30 a.m. at Principal Office, 01<sup>st</sup> Floor, Parklane Tower, 172-Tufail Road, Lahore Cantt., Lahore, recommended the following:

<b><u>Cash Dividend</u></b>	- NIL-
<b><u>Bonus Certificates</u></b>	- NIL -
<b><u>Right Certificates</u></b>	- NIL -
<b><u>Any Other Entitlement/Corporate Action</u></b>	- NIL-

**Any Other Price-Sensitive Information**

The financial results of First IBL Modaraba are enclosed herewith.

The Annual review meeting of the Modaraba will be held on November 19, 2009 at 09:30 a.m. at Registered Office No.604, 6<sup>th</sup> Floor, Park Avenue, Shahrae-Faisal, Karachi.

The Share Transfer books of the Company will be closed from November 12, 2009 to November 19, 2008 (both days inclusive). Transfer received at the Progressive Management Services Private Limited, 10<sup>th</sup> Floor, Mehdi Towers, A-115, S.M.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on November 12, 2009 will be treated in time for the purpose of above entitlement to the transferees.

*Managed by: IBL Modaraba Management (Pvt) Ltd.*

**Registered Office:**

Office # 604, 6th Floor Park Avenue, 24-A,  
Block-6, P.E.C.H.S Shahrah-e-Faisal, Karachi-75400  
Tel: (+92-21) 4326556, 4326654,  
4326660, 4554950, 4559302  
Fax: (+92-21) 4553164, E-mail: ibl@firstibl.com

**Principal Office:**

Office # 14, 1st Floor, Park Lane Tower,  
172 Tufail Road, Lahore Cantt.  
Tel: (+92-42) 6622460-1, 6622463-6  
Fax: (+92-42) 6622462  
E-mail: ibl@firstibl.com