



# IBL

## First IBL Modaraba

October 24, 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 Saturday, October 31, 2009 at Principal Place, 01<sup>st</sup> 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 quarter ended September 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 24, 2009 to October 31, 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.

#### Registered Office:

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Block-6, P.E.C.H.S Shahrak-e-Faisal, Karachi-75400  
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