

IBL

First IBL

Modaraba

February 19, 2010

The Secretary,

Karachi Stock Exchange (Guarantee) Limited,

Stock Exchange Building,

I.I Chundrigar Road,

Karachi.

Subject: BOARD MEETING

Dear Sir,

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 3:00 pm on Friday, February 26, 2010 at principal place Office No. 14, 1st Floor, Park Lane Tower, 172 Tufail Road, Lahore Cantt, to consider and approve half yearly reviewed accounts of the Modaraba for the period ended December 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 February 19, 2010 to February 26, 2010 both days inclusive.

You may please inform the members of the exchange accordingly.

With Regards,

Yours truly,



For Noman Ahmed

Company Secretary



Managed by: IBL Modaraba Management (Pvt) Ltd.

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