

IBL

First IBL

Modaraba

October 23, 2010

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

Dear Sir,

BOARD MEETING

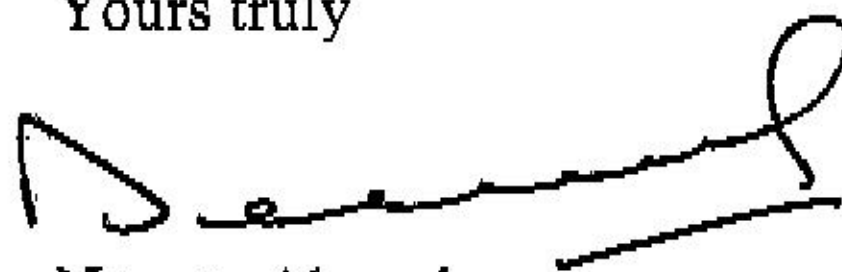
This is to inform you that the meeting of Board of Directors of IBL Modaraba Management (Private) Limited (Management Company of First IBL Modaraba) will be held at 10:30 a.m. on Saturday, October 30, 2010 at Principal Place, 01st Floor, Office No. 14, Park Lane Tower, 172-Tufail Road, Lahore Cantt, Lahore, to consider and approve quarterly un-audited accounts of the Modaraba for the period ended September 30, 2010.

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 25, 2010 to October 30, 2010 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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