

IBL

First IBL

Modaraba

February 22, 2011

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 (Pvt.) Limited (Management Company of First IBL Modaraba) will be held at 3:30 p.m. on Monday, February 28, 2011 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 December 31, 2010.

Kindly also note that, for the compliance of Regulation No. 37(xxvi) of the Code of Corporate Governance, the close period of our Modaraba is from February 22, 2011 to February 28, 2011 both days inclusive.

With regards

Yours truly



Noman Ahmed
Company Secretary



Managed by: IBL Modaraba Management (Pvt) Ltd.

Registered Office:

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