

IBL

First IBL Modaraba

April 25, 2011

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

Dear Sir,

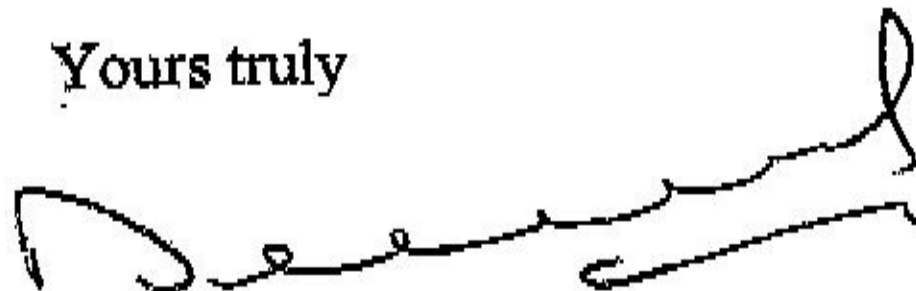
BOARD MEETING

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 Saturday, April 30, 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 March 31, 2011.

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 April 25, 2011 to April 30, 2011 both days inclusive.

With regards

Yours truly



Noman Ahmed
Company Secretary



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

Registered Office:

Office No. 202, 2nd Floor, Al-Asar Centre Plot No. FB-6,
Block 13-B, Gulshan-e-Iqbal, Karachi.
Tel: (+92-21) 34830935
Fax: (+92-21) 34981684

Principal Office:

Office # 14, 1st Floor, Park Lane Tower
172 Tufail Road, Lahore Cantt, Lahore
Tel : (+92-42) - 36622463 - 6
Fax : (+92-42) - 36622462