

IBL

First IBL Modaraba

November 30, 2011

The Deputy General Manager
Trading & Members Affairs Department
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

We would like to inform you that Board Meeting of M/S IBL Modaraba Management (Private) Limited, which manage **First IBL Modaraba** will be held on Thursday December 08, 2011 at 10:30 a.m. at Corporate Office of First IBL Modaraba, 43- 1, FCC, Gulberg- III, Lahore. The main agenda items of the said board meeting are as under: -

1. To review and approve the Annual Accounts of First IBL Modaraba for the period ended June 30, 2011
2. To finalize/ decide date, time, venue and other related affairs of the Annual Review Meeting (ARM)

As advised, we give below the required information pertaining to the said Board Meeting.

Our fax machine number through which fax will be transmitted to The Karachi Stock Exchange (Guarantee) Limited [KSE] is **042- 35778024**. The name of our official who is deputed for transmitting the fax is **Mr. Farrukh Hussain** and his **Cell # 0321-4488222**.

Mr. Farrukh shall contact the KSE on its telephone numbers 021- 32439618 and 35274383 before and after transmitting the fax.

Thanking you.

Yours truly,


M. Sobail A. Sheikh
Company Secretary

Managed by: IBL Modaraba Management (Private) Limited

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