

IBL

First IBL Modaraba

December 08, 2011

The Secretary

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

FINANCIAL RESULTS OF FIRST IBL MODARABA FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of M/S IBL Modaraba Management (Private) Limited, which manage **First IBL Modaraba**, in its board meeting held on Thursday December 08, 2011 at 10:30 a.m. at principal office, 43-1, FCC, Gulberg III, Lahore recommended as the following:

<u>Cash Dividend</u>	-- NIL --
<u>Bonus Certificates</u>	-- NIL --
<u>Right Certificates</u>	-- NIL --
<u>Any Other Entitlement / Corporate Action</u>	-- NIL --

Any Other Price- Sensitive Information

The financial results of First IBL Modaraba are enclosed herewith

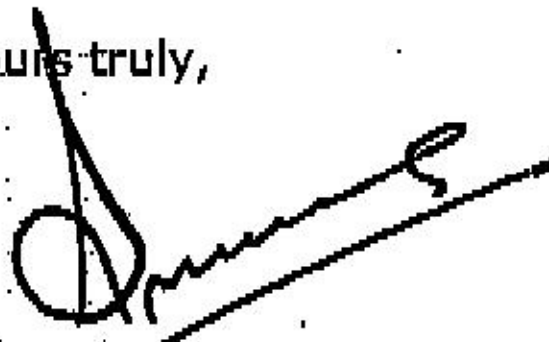
The Annual Review Meeting (ARM) of the Modaraba will be held on December 30, 2011 at 10:00 a.m. at Auditorium of NBFI and Modaraba Association of Pakistan, 602, 6th Floor, Progressive Centre, 30- A, Block- 6, P.E.C.H.S., Shahrāh- e- Faisal, Karachi.

The Shares Transfer Books of the Company will be closed from December 24, 2011 to December 30, 2011 (both days inclusive). Transfers received at the office of Shares Registrar, M/S Progressive Management Services (Pvt.) Limited, 241- C, Block- 2, P.E.C.H.S., Off: Shahrāh- e- Faisal Karachi at the close of business on December 23, 2011 will be treated in time for the purpose of above entitlement to the transferees.

We shall be sending you three hundred (300) copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you.

Yours truly,



M. Soahil A. Sheikh
Company Secretary

Managed by: IBL Modaraba Management (Private) Limited

Principal Office: 43/1 FCC Gulberg III, Lahore, Pakistan.

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