

**IBL****IBL Modaraba  
Management  
(Pvt) Ltd.**

August 29, 2012

**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 [IBLMM], managers of First IBL Modaraba [FIBLM] will be held on September 05, 2012 at 11:00 a.m. at Principal Office of First IBL Modaraba, 87- Aurangzeb Block, New Garden Town, Lahore. The main agenda item of the said board meeting is as under: -

1. To review and approve quarterly accounts of First IBL Modaraba for the period ended March 31, 2012.

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 **021- 34328610**, The undersigned, having **Cell # 0300 8232269** will transmit the fax.

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

We would also like to inform you that the "Closed Period" will be from 30-08-2012 to 05-09-2012 as required under Clause # (xxvi) of the Code of Corporate Governance in the Listing Regulation # 35 of the Exchange. Accordingly, no Director, CEO or Executive of a listing Company shall directly/ indirectly, deal in the shares of the Company in any manner during the said period.

Thanking you.

Yours truly,



**M. Shahid A. Sheikh**  
Company Secretary

Principal Office: 87- Aurangzeb Block, New Garden Town, Lahore, Pakistan.

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