

IBL

First IBL Modaraba

December 07, 2012

The Secretary

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

Dear Sir,

Fax #: 111-573-329

FINANCIAL RESULTS OF FIRST IBL MODARABA: ANNUAL ACCOUNTS FOR THE PERIOD ENDED JUNE 30, 2012

We have to inform you that the Board of Directors of M/S IBL Modaraba Management (Private) Limited, managers of **First IBL Modaraba**, in its board meeting held today, Friday December 07, 2012 at 10:30 a.m. at Principal Office of First IBL Modaraba, 87- Aurangzeb Block, New Garden Town, 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 31, 2012 at 10:00 a.m. at Auditorium of NBF and Modaraba Association of Pakistan, 602, 6th Floor, Progressive Centre, 30-A, Block- 6, P.E.C.H.S., Shahrah- e- Faisal, Karachi.

The Shares Transfer Books of the Company will be closed from December 25, 2012 to December 31, 2012 (both days inclusive). Transfers received at the office of Shares Registrar, M/s Technology Trade (Private) Limited, 241- C, Block-2, P.E.C.H.S., Off. Shahrah-e-Quaid-een, Karachi at the close of business on December 24, 2012 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. Sohail A. Sheikh
Company Secretary**