

IBL

First IBL Modaraba



October 08, 2013

The Secretary

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

Fax #: 111-573-329

Dear Sir,

FINANCIAL RESULTS OF FIRST IBL MODARABA; ANNUAL ACCOUNTS FOR THE PERIOD ENDED JUNE 30, 2013

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, Tuesday October 08, 2013 at 11:00 a.m. at the Principal Office of First IBL Modaraba, 87- Aurangzeb Block, New Garden Town, Lahore, recommended as the following:

Cash Dividend

A final Cash Dividend for the year ended June 30, 2013 at Rs. 0.425 per share, i.e. 4.25%.

Bonus Certificates

-- NIL --

Right Certificates

-- NIL --

Any Other Entitlement/ Corporate Action

-- 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 October 30, 2013 at 02:30 p.m. at Auditorium of NBFI 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 October 24, 2013 to October 30, 2013 (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- Quaideen, Karachi at the close of business on October 23, 2013 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