



September 15, 2014

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 22, 2014 at 11:00 a.m. at the 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 annual accounts of First IBL Modaraba for the period ended June 30, 2014.

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 15-09-2014 to 22-09-2014 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. Sohail A. Sheikh
Company Secretary

Managed By: IBL Modaraba Management (Private) Limited